



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA PARTNERS LEASING LIMITED**

Company Number: **04133746**

Date of this return: **28/12/2011**

SIC codes: **64910**
77351

Company Type: **Private company limited by shares**

Situation of Registered Office: **65 BUCKINGHAM GATE**
LONDON
ENGLAND
SW1E 6AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **GARRETT**

Former names:

Service Address: **44 HINDES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CURT FRED**

Surname: **GLENN**

Former names:

Service Address: **653 ADOBE DRIVE
DANVILLE
CALIFORNIA
UNITED STATES OF AMERICA
94526**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **30/04/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC**

Surname: **HARKNESS**

Former names:

Service Address: **633 CALAIS COURT
VALPARISO
INDIANA
USA
46383**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **05/01/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT CLAIR**

Surname: **LYONS**

Former names:

Service Address: **163 ADDISON ROAD
ILLINOIS
USA
60546**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **19/01/1964** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **MORRIS**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW BARKLEY**

Surname: **SHILSTON**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	USSA ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	USSB ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 USSA ORDINARY shares held as at the date of this return
Name: ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Shareholding 2 : 0 USSA ORDINARY shares held as at the date of this return
100 shares transferred on 2011-12-21
Name: ROLLS-ROYCE PLC

Shareholding 3 : 100 USSB ORDINARY shares held as at the date of this return
Name: GATX INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.