



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2015**

**X3YNGK3S**

*Company Name:* **ALPHA PARTNERS LEASING LIMITED**

*Company Number:* **04133746**

*Date of this return:* **28/12/2014**

*SIC codes:* **64910**  
**77351**

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

*Situation of Registered Office:* **62 BUCKINGHAM GATE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN ANDREW**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **62 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AT**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE SECRETARIAT LIMITED**

*Registered or principal address:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828206**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **BRADY**

*Former names:*

*Service Address:*        **62 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AT**

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

*Date of Birth:*    **03/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GARRETT**

*Former names:*

*Service Address:* **62 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AT**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANN**

*Surname:* **GOLDEN**

*Former names:*

*Service Address:* **GATX CORPORATION 222 WEST ADAMS STREET  
CHICAGO  
ILLINOIS  
USA  
60606-5314**

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

*Date of Birth:* **25/12/1954** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND CORP**

---

*Company Director*    **5**

*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**

## Statement of Capital (Share Capital)

---

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

### *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.

<b>Class of shares</b>	<b>USSA ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.



<b>Class of shares</b>	<b>US\$A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>145000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.**

<b>Class of shares</b>	<b>US\$A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>305000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.**

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

*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.**

<b>Class of shares</b>	<b>USSB ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.**

<b>Class of shares</b>	<b>USSB ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>145000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>USSB ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>305000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **250 USSA ORDINARY shares held as at the date of this return**  
*Name:* **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**

*Shareholding 2* : **250 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.