



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GL Lease Company No.12 Limited**

*Company Number:* **04137546**

*Date of this return:* **09/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSEY HELEN**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **GLEANN COTTAGE  
1 THE TERRACE GLENLOMOND  
KINROSS  
SCOTLAND  
KY13 9HF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL TIMOTHY JOHN**

*Surname:*                           **CLIBBENS**

*Former names:*

*Service Address:*                **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CURT FRED**

*Surname:* **GLENN**

*Former names:*

*Service Address:* **653 ADOBE DRIVE  
DANVILLE  
CALIFORNIA  
USA  
94526**

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

*Date of Birth:* **30/04/1954** *Nationality:* **US CITIZEN**  
*Occupation:* **EXEC V.P. OPS & PORTFOLIO  
MGMT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN JOHN**

*Surname:*                      **ISAAC**

*Former names:*

*Service Address:*            **4 SAN LUIS DRIVE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
ENGLAND  
RM16 6LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF ASSET FINANCE  
PORTFOLIO**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR BRANDON KIMMEL**

*Surname:*                      **WEIR**

*Former names:*

*Service Address:*            **5142 MASONIC AVENUE  
OAKLAND  
USA  
CA 94618**

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

*Date of Birth:*    **04/07/1964**                            *Nationality:*    **US CITIZEN**

*Occupation:*    **EQUIPMENT MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"B" ORD.</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>"A" ORD.</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>3 VOTES PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 "A" ORD. shares held as at 2011-01-09  
*Name:* GATX INTERNATIONAL LIMITED

*Shareholding 2* : 3 "B" ORD. shares held as at 2011-01-09  
*Name:* R.B. LEASING COMPANY 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.