



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EA3EO9**

*Company Name:* **GE Commercial Finance Fleet Leasing Ltd.**

*Company Number:* **04265122**

*Date of this return:* **06/08/2013**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **OLD HALL ROAD  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 2GZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **COURTENAY**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HUGH ALAN TAYLOR**

*Surname:*                                **FITZPATRICK**

*Former names:*

*Service Address:*                        **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:*    **10/05/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY FRANCIS PAUL**

*Surname:* **KILLEEN**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **20/06/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DARREN MARK**

*Surname:*                            **MILLARD**

*Former names:*

*Service Address:*                **MERIDIAN TRINITY SQUARE**  
   **23/59 STAINES ROAD**  
   **HOUNSLOW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW3 3HF**

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

*Date of Birth:*    **23/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-15**

*Name:* **GE CAPITAL FLEET SERVICES INTERNATIONAL HOLDINGS, INC.**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **GE COMMERCIAL FINANCE FLEET SERVICES LTD.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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