



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2012**

**X1C0ZYSB**

*Company Name:* **Leasedrive Group Limited**

*Company Number:* **06632596**

*Date of this return:* **27/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CROWTHORNE HOUSE NINE MILE RIDE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 3GA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR DAVID ALAN**

*Surname:*                **BIRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director* 2

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

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **CROWTHORNE HOUSE NINE MILE RIDE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 3GA**

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

*Date of Birth:* **27/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RODERICK NEIL**

*Surname:*                         **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVAN PAUL**

*Surname:* **LEGGETT**

*Former names:*

*Service Address:* **HILLFOOT COTTAGE CHAPEL ROW  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 6PG**

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

*Date of Birth:* **27/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ADAM ERNEST**

*Surname:*                      **OPPERMAN**

*Former names:*

*Service Address:*            **NETHER DOYLEY HURSTBOURNE TARRANT  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 0DW**

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

*Date of Birth:*    **25/02/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE CHAIRMAN**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR ROGER GRAHAM**

*Surname:*                    **PARTRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **57 CONISBORO AVENUE  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7JF**

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

*Date of Birth:* **03/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM GUY**

*Surname:* **WHITROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>20625</b>
		<i>Aggregate nominal value</i>	<b>10312.5</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*

ORDINARY-A SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. IF AN EVENT OF DEFAULT OCCURS UNDER A FINANCE DOCUMENT TO WHICH THE COMPANY IS A PARTY AND SUCH EVENT OF DEFAULT HAS NOT BEEN REMEDIED WITH 7 DAYS, OR A FINANCIAL UNDERPERFORMANCE OF THE COMPANY OCCURS, THEN FOR SO LONG AS SUCH OCCURRENCE IS CONTINUING, EACH HOLDER OF ORDINARY-A SHARES SHALL BE ENTITLED TO VOTE AT SUCH MEETING (AND, ON A POLL, TO EXERCISE TEN VOTES FOR EVERY ORDINARY-A SHARE OF WHICH HE IS THE HOLDER) PROVIDED THAT THE HOLDERS OF THE ORDINARY-A SHARES SHALL NOT USE THE ENHANCED VOTING RIGHTS (I) TO AMEND THE RIGHTS ATTACHING TO THE ORDINARY-C SHARES, ORDINARY-D SHARES, ORDINARY-E SHARES, ORDINARY-F SHARES AND/OR PREFERENCE SHARES (II) TO AMEND ANY OTHER PROVISION OF THE MEMORANDUM OR ARTICLES WHICH MAY AFFECT THE RIGHTS OF THE HOLDERS OF THE ORDINARY-C SHARES, ORDINARY-D SHARES, ORDINARY-E SHARES, ORDINARY-F SHARES OR PREFERENCE SHARES (III) TO DISAPPLY ANY PRE-EMPTION RIGHTS UNLESS THE HOLDERS OF THE ORDINARY-C SHARES, ORDINARY-D SHARES, ORDINARY-E SHARES AND ORDINARY-F SHARES CONSENT OR (IV) TO REMOVE ANY OR ALL OF THE DIRECTORS FROM OFFICE WITHOUT THE CONSENT OF THE MAJORITY OF THE BOARD.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>4375</b>
		<i>Aggregate nominal value</i>	<b>2187.5</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*

ORDINARY-B SHARES SHALL NOT CARRY ANY VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY-C</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>

*Prescribed particulars*

**ORDINARY-C SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>14374</b>
		<i>Aggregate nominal value</i>	<b>14374</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.49607</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY-C SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>6292</b>
		<i>Aggregate nominal value</i>	<b>6292</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.49607</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY-D SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY-E</b>	<i>Number allotted</i>	<b>3400</b>
		<i>Aggregate nominal value</i>	<b>3400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.49607</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY-E SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY-F</b>	<i>Number allotted</i>	<b>10565</b>
		<i>Aggregate nominal value</i>	<b>10565</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*

**ORDINARY-F SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>210570</b>
		<i>Aggregate nominal value</i>	<b>210570</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*

**PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270202</b>
		<i>Total aggregate nominal value</i>	<b>257702</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **20625 ORDINARY-A shares held as at the date of this return**  
*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

*Shareholding 2* : **4375 ORDINARY-B shares held as at the date of this return**  
*Name:* **OBS CO-INVESTMENT PLAN 2008**

*Shareholding 3* : **3585 ORDINARY-C shares held as at the date of this return**  
*Name:* **DAVID ALAN BIRD**

*Shareholding 4* : **242 ORDINARY-C shares held as at the date of this return**

*Name:* SEAN FARRELL

*Shareholding 5* : 3585 ORDINARY-C shares held as at the date of this return  
*Name:* RODERICK NEIL GRAHAM

*Shareholding 6* : 6963 ORDINARY-C shares held as at the date of this return  
*Name:* ROGER GRAHAM PARTRIDGE

*Shareholding 7* : 1751 ORDINARY-D shares held as at the date of this return  
*Name:* DAVID ALAN BIRD

*Shareholding 8* : 253 ORDINARY-D shares held as at the date of this return  
*Name:* SEAN FARRELL

*Shareholding 9* : 1751 ORDINARY-D shares held as at the date of this return  
*Name:* RODERICK NEIL GRAHAM

*Shareholding 10* : 495 ORDINARY-D shares held as at the date of this return  
*Name:* JOSEPH ANTHONY HOWICK

*Shareholding 11* : 1052 ORDINARY-D shares held as at the date of this return  
*Name:* PETER ADAM ERNEST OPPERMAN

*Shareholding 12* : 0 ORDINARY-D shares held as at the date of this return  
1464 shares transferred on 2011-04-01  
495 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
50 shares transferred on 2011-04-01  
991 shares transferred on 2011-08-16  
*Name:* ROGER GRAHAM PARTRIDGE

*Shareholding 13* : 990 ORDINARY-D shares held as at the date of this return  
*Name:* ROBERT WILLIAM GUY WHITROW

*Shareholding 14* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* CLAIRE ATKINSON

*Shareholding 15* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* MARTIN DEEGAN

*Shareholding 16* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* ANTHONY DOWDALL

*Shareholding 17* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* SEAN FARRELL

*Shareholding 18* : 991 ORDINARY-E shares held as at the date of this return  
*Name:* PAUL SCOTT FLEMING

*Shareholding 19* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* JOSEPH ANTHONY HOWICK

*Shareholding 20* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* ANTONY MARTIN

*Shareholding 21* : 495 ORDINARY-E shares held as at the date of this return  
*Name:* DOMINIC MORAN

*Shareholding 22* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* PAUL NEWMAN

*Shareholding 23* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* KIM NOBLE

*Shareholding 24* : 50 ORDINARY-E shares held as at the date of this return  
*Name:* EMMA VANDERWOLF

*Shareholding 25* : 1464 ORDINARY-E shares held as at the date of this return  
*Name:* ROBERT WILLIAM GUY WHITROW

*Shareholding 26* : 2225 ORDINARY-F shares held as at the date of this return  
*Name:* SEAN FARRELL

*Shareholding 27* : 1780 ORDINARY-F shares held as at the date of this return  
*Name:* PAUL SCOTT FLEMING

*Shareholding 28* : 2225 ORDINARY-F shares held as at the date of this return  
*Name:* JOSEPH ANTHONY HOWICK

*Shareholding 29* : 2275 ORDINARY-F shares held as at the date of this return  
*Name:* DOMINIC MORAN

*Shareholding 30* : 1710 ORDINARY-F shares held as at the date of this return  
*Name:* PETER ADAM ERNEST OPPERMAN

*Shareholding 31* : 350 ORDINARY-F shares held as at the date of this return  
*Name:* ROBERT WILLIAM GUY WHITROW

*Shareholding 32* : 17129 PREFERENCE shares held as at the date of this return  
*Name:* DAVID ALAN BIRD

*Shareholding 33* : 6797 PREFERENCE shares held as at the date of this return  
*Name:* SEAN FARRELL

*Shareholding 34* : 17129 PREFERENCE shares held as at the date of this return  
*Name:* RODERICK NEIL GRAHAM

*Shareholding 35* : 6797 PREFERENCE shares held as at the date of this return  
*Name:* JOSEPH ANTHONY HOWICK

*Shareholding 36* : 162718 PREFERENCE shares held as at the date of this return  
*Name:* ROGER GRAHAM PARTRIDGE

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2008-08-05  
*Name:* SHOOSMITHS NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

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

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