



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2013**

X242LRDN

*Company Name:* **BCMV Leasing Limited**

*Company Number:* **07980898**

*Date of this return:* **07/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MEDIA HOUSE BARTLEY WOOD BUSINESS PARK  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **GALE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/04/1960**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE BERNADETTE ELIZABETH**

*Surname:* **WITHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12912836</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12912836</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12912836</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12912836</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : **12912836 ORDINARY shares held as at the date of this return**  
*Name:* **BCMV 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.