



Companies House

AR01 (ef)

Annual Return



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Company Name: **ING LEASE HOLDINGS (UK) LIMITED**

Company Number: **02453767**

Date of this return: **05/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965** Nationality: **GERMAN**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR GERALD RODERICK MUNRO**

Surname: **WALKER**

Former names: **RODERICK MUNRO**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EACH SHARE HOLDER CAN VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD; THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND AS VOTED AT GENERAL MEETINGS. C) EACH SHARE IS ENTITLED TO RECEIVE ITS DUE PROPORTION OF CAPITAL IN ANY DISTRIBUTION OR IN A WINDING UP. D) THERE ARE NO RIGHTS OF REDEMPTION FOR ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ING LEASE HOLDINGS NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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