



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPITAL BANK LEASING 1 LIMITED

Company Number: 00564784

Date of this return: 01/02/2016

SIC codes: 64910

Company Type: Private company limited by shares

Situation of Registered Office: CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
UNITED KINGDOM
CH88 3AN

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL GERARD CHRISTOPHER**

Surname: **MCGILL**

Former names:

Service Address: **ST WILLIAM HOUSE TRESILLIAN TERRACE
CARDIFF
UNITED KINGDOM
CF10 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN STEWART**

Surname: **ROBERTS**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31550
		<i>Aggregate nominal value</i>	31550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	31550
		<i>Total aggregate nominal value</i>	31550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **31550 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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