



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

**X3CBQO6I**

*Company Name:* **COMMERZBANK LEASING DECEMBER (3) LIMITED**

*Company Number:* **01102461**

*Date of this return:* **01/07/2014**

*SIC codes:* **77330**  
**77390**

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

*Situation of Registered Office:* **30 GRESHAM STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC2V 7PG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **NEIL GORDON**

Surname: **AIKEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1962** Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

---

## *Company Director* 2

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

*Surname:* **BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1965** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

---

## *Company Director* 3

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

*Surname:* **BURROWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1975** *Nationality:* **ENGLISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTHONY DAVID**

*Surname:* **LEVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200000</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>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **COMMERZBANK LEASING HOLDINGS 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.