



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

**XHXFVTT7**

*Company Name:* **NatWest Lease Management Limited**

*Company Number:* **01297238**

*Date of this return:* **13/04/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
ENGLAND  
SW18 4HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR RICHMOND**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **37 UFTON ROAD  
LONDON  
ENGLAND  
N1 5BN**

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

*Date of Birth:*   **12/11/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN BRIAN**

*Surname:* **EIGHTEEN**

*Former names:*

*Service Address:* **FLAT 56  
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH STREET  
LONDON  
LONDON  
ENGLAND  
E1W 1NQ**

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

*Date of Birth:* **29/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JAMES MICHAEL**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **131 BEELEIGH LINK  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 6PH**

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

*Date of Birth:* **30/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **PINFIELD**

*Former names:*

*Service Address:* **5TH FLOOR  
135 BISHOPSGATE  
LONDON  
EC2M 3UR**

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

*Date of Birth:* **15/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RAJESH**

*Surname:*                **SIVARAMAN**

*Former names:*

*Service Address:*        **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

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

*Date of Birth:*    **02/01/1972**                      *Nationality:*    **INDIAN**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **CARLOTTA**

*Surname:*                **TALBOT**

*Former names:*

*Service Address:*        **BANKSIDE 2**  
                                 **90-100 SOUTHWARK STREET**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SE1 0SW**

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

*Date of Birth:*   **05/06/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY SHARES shares held as at 2011-04-13**  
*Name:* **CORNHILL HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at 2011-04-13**  
*Name:* **NATIONAL WESTMINSTER BANK PLC**

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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.