



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AG LEASING LIMITED**

*Company Number:* **01730912**

*Date of this return:* **15/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **P.O. BOX 244 P.O. BOX 244  
UPTON ROAD  
BRISTOL  
ENGLAND  
BS99 7UJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS RACHEL LOUISE GIBBS**

*Surname:* **FENNELL**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

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

*Surname:*                **KEVETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1969-07-17**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. MATTHEW ROBERT**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1970-10-12**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR TREVOR MARTIN**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-08-21**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES ?1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

ON A SHOW OF HANDS EVERY MEMBER, OR CORPORATION PRESENT IN PERSON, BY PROXY OR A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR VOTER, SHALL BE ACCEPTED. A MEMBER IN RESPECT OF WHOM A COURT ORDER HAS BEEN MADE CONCERNING MENTAL DISORDER MAY VOTE, BY ANY PERSON AUTHORISED BY THE COURT. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING UNLESS ALL MONEYS PRESENTLY PAYABLE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF PROXY SHALL BE IN A FORM AGREED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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*

**10000 ORDINARY SHARES ?1 Shares held as at 15/04/2010**

*Name:*

**IMPERIAL TOBACCO HOLDINGS (2) LIMITED**

*Address:*

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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.