



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

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Company Name: **SPHERE DRAKE LEASING LIMITED**

Company Number: **01899032**

Date of this return: **24/04/2013**

SIC codes: **65120**

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

Situation of Registered Office: **PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **HENRY**

Former names:

Service Address: **PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS CRAIG**

Surname: **BENTLEY**

Former names:

Service Address: **PARK GATE 161-163 PRESTON ROAD**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN1 6AU

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LORNA ANN**

Surname: **HEMSLEY**

Former names:

Service Address: **PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AU**

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

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR LUKE ROBERT**

Surname: **TANZER**

Former names:

Service Address: **PARK GATE 161-163 PRESTON ROAD**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN1 6AU

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

Date of Birth: **03/11/1965** *Nationality:* **AUSTRALIAN**
Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RIVERSTONE 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.