



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZRIB14**

*Company Name:* **PARIBAS PREMIER LEASING LIMITED**

*Company Number:* **01952687**

*Date of this return:* **01/01/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **10 HAREWOOD AVENUE  
LONDON  
NW1 6AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEITH ALAN**

Surname: **SCHROD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHARLOTTE MARY**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1969** Nationality: **BRITISH**  
Occupation: **CORPORATE LAWYER**

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## *Company Director* 2

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1957** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **ROUSSEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/08/1974** *Nationality:* **FRENCH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BNP PARIBAS**

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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.