



Companies House

AR01 (ef)

Annual Return



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X2ZML160

Company Name: **BNP PARIBAS LEASE GROUP (RENTALS) LIMITED**

Company Number: **02133823**

Date of this return: **12/01/2014**

SIC codes: **64910**

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

Situation of Registered Office: **NORTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APPLETON**

Former names:

Service Address: **ST. JAMES COURT ST. JAMES PARADE
BRISTOL
AVON
BS1 3LH**

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

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **ARDERN**

Former names:

Service Address: **ST. JAMES COURT ST. JAMES PARADE
BRISTOL
AVON
BS1 3LH**

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **COWELL**

Former names:

Service Address: **ST. JAMES COURT ST. JAMES PARADE
BRISTOL
AVON
BS1 3LH**

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

Date of Birth: **29/11/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MGR**

Company Director 4

Type: **Person**
Full forename(s): **JEAN FRANCOIS**

Surname: **GERVAIS**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/07/1954** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **MILSOM**

Former names:

Service Address: **ST. JAMES COURT ST. JAMES PARADE
BRISTOL
AVON
BS1 3LH**

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

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MGR**

Company Director 7

Type: **Person**
Full forename(s): **MR RUSSELL CHARLES**

Surname: **PETTIFER**

Former names:

Service Address: **ST. JAMES COURT ST. JAMES PARADE
BRISTOL
AVON
BS1 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR TRISTAN MAURICE**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1969**

Nationality: **BRITISH**

Occupation: **COUNTRY MANAGER, LEASING
SOLUTIONS UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE DIRECTORS SHALL HAVE UNCONDITIONAL AUTHORITY TO ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES OR OTHER SHARES OF THE COMPANY TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AND CARRYING SUCH RIGHTS OR BEING SUBJECT TO SUCH RESTRICTIONS AS THE DIRECTORS MAY DETERMINE. THE AUTHORITY HEREBY CONFERRED SHALL, SUBJECT TO SECTION 80 (7) OF THE ACT, BE FOR A PERIOD OF FIVE YEARS FROM THE DATE IMMEDIATELY PRECEDING THAT ON WHICH THE RESOLUTION FOR THE ADOPTION OF THESE ARTICLES WAS PASSED UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, AND THE MAXIMUM AMOUNT OF RELEVANT SECURITIES WHICH MAY BE ALLOTTED PURSUANT TO SUCH AUTHORITY SHALL BE THE AUTHORISED BUT AS YET UNISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES, OR WHERE THE AUTHORITY IS RENEWED AT THE DATE OF RENEWAL. THE DIRECTORS SHALL BE ENTITLED UNDER THE AUTHORITY CONFERRED BY SUB PARAGRAPH A OF THIS ARTICLE OR UNDER ANY RENEWAL THEREOF TO MAKE AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. THE PRE-EMPTION PROVISIONS OF SUB-SECTION 1 OF SECTION 89 OF THE ACT AND THE PROVISIONS OF SUB-SECTIONS 1 TO 6 INCLUSIVE OF SECTION 90 OF THE ACT SHALL NOT APPLY TO ANY ALLOTMENT OF THE COMPANY'S EQUITY SECURITIES. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS AND SHALL EXTEND TO ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. SUBJECT TO THE PROVISIONS OF THE ACT, ANY SHARES IN THE CAPITAL OF THE COMPANY MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE TO BE LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS LEASING SOLUTIONS LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS LEASING SOLUTIONS 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.