



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHF28GL4

Received for filing in Electronic Format on the: **12/01/2010**

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

*Company Number:* **02133823**

*Date of this return:* **12/01/2010**

*SIC codes:* **6521**

*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* **I**

*Type:* **Person**

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

*Surname:* **JAMES**

*Former names:*

*Service Address:*

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*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:*    **HEAD OF OPERATIONS**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL CARTNER**  
*Surname:*                        **CAMM**  
*Former names:*  
*Service Address:*              **ST. JAMES COURT ST. JAMES PARADE**  
   **BRISTOL**  
   **AVON**  
   **BS1 3LH**

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

*Date of Birth:*   **24/06/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*      **4**

*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **BENOIT**  
*Surname:*                        **DILLY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/06/1967**                              *Nationality:*   **FRENCH**  
*Occupation:*    **COUNTRY MANAGER**

*Company Director*      **6**

*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**

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*Company Director*      **7**

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **30/03/1960**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **8**

*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**

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*Company Director*      **9**

*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:*   **UNITED KINGDOM**

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

*Company Director*      *10*

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY RICHARD**

*Surname:*                **TAYLOR**

*Former names:*

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

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

*Date of Birth:*    **31/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CREDIT DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</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>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 12/01/2010 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:*

**1 ORDINARY Shares held as at 12/01/2010**

*Name:* **HFGL LTD**

*Address:*



*Shareholding 2:*

**99 ORDINARY Shares held as at 12/01/2010**

*Name:*

**HFGL LTD**

*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.