



Companies House

AR01 (ef)

Annual Return



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Company Name: **SG LEASING XII**

Company Number: **02176172**

Date of this return: **30/09/2014**

SIC codes: **64910**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O GROUP LEGAL
SG HOUSE
41 TOWER HILL
LONDON
EC3N 4SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): CATHERINE ('KASIA') MARIE MADELEINE

Surname: BALINSKA-JUNDZILL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR DAVID

Surname: COXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1957

Nationality: BRITISH

Occupation: BANKER

Company Director 2

Type: **Person**
Full forename(s): **MR. NICHOLAS MICHAEL**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR. STEPHEN LETHBRIDGE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1969** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151352
		<i>Aggregate nominal value</i>	151352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151352
		<i>Total aggregate nominal value</i>	151352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 151351 shares transferred on 2014-01-22
<i>Name:</i>	SOCIETE GENERALE (ACTING THROUGH ITS BRANCH IN THE NETHERLANDS)
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALVARENGA INVESTMENTS BV
<i>Name:</i>	HERFSTTAFEL INVESTMENTS BV
<i>Shareholding 3</i>	: 151351 ORDINARY shares held as at the date of this return
<i>Name:</i>	TH INVESTMENTS (HONG KONG) 1 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.