Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/11/2014**

Company Name:	**PACIFIC LEASING LIMITED**
Company Number:	**02279166**
Date of this return:	**14/11/2014**
SIC codes:	**64910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7HN**

Single Alternative Inspection Location (SAIL)

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

TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS MICHELLE ANTOINETTE ANGELA**
Surname:	**JOHNSON**
Former names:	
Service Address:	**1ST FLOOR EAST TOWER HOUSE** **CHARTERHALL DRIVE** **CHESTER** **ENGLAND** **ENGLAND** **CH88 3AN**

Company Director *1*

Type: **Person**

Full forename(s): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **33 OLD BROAD STREET**
LONDON
UNITED KINGDOM
EC2N 1HZ

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GERARD ASHLEY**

Surname: **FOX**

Former names:

Service Address: **33 OLD BROAD STREET**
LONDON
UNITED KINGDOM
EC2N 1HZ

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): MR RICHARD OWEN

Surname: WILLIAMS

Former names:

Service Address: 1ST FLOOR 33 OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1959 *Nationality:* BRITISH

Occupation: HEAD OF LEASING STRUCTURED FINANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE 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.