



Companies House

**AR01** (ef)

**Annual Return**



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**X540QLE3**

*Company Name:* **DE LAGE LANDEN LEASING LIMITED**

*Company Number:* **02380043**

*Date of this return:* **16/03/2016**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **BUILDING 7 CROXLEY GREEN BUSINESS PARK  
HATTERS LANE  
WATFORD  
WD18 8YN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN JOHN**

*Surname:*                **HULLIS**

*Former names:*

*Service Address:*        **BUILDING 7 CROXLEY GREEN BUSINESS PARK  
HATTERS LANE  
WATFORD  
HERTS  
WD18 8YN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

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

*Surname:* **WOOLDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **UK RISK MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61635000</b>
		<i>Aggregate nominal value</i>	<b>61635000</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*

(A) ONE VOTE PER SHARE ON EACH MATTER ON WHICH MEMBERS MAY VOTE; (B) PARTICIPATION PRO RATA PER SHARE IN DIVIDENDS AND DISTRIBUTIONS; AND (C) REDEMPTION OF SHARES IS SUBJECT TO MEMBER PRIOR APPROVAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61635000</b>
		<i>Total aggregate nominal value</i>	<b>61635000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **61635000 ORDINARY shares held as at the date of this return**  
*Name:* **DE LAGE LANDEN LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.