



Companies House

**AR01** (ef)

**Annual Return**



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**X30HKGTN**

*Company Name:* **TRANQUILLITY LEASING LIMITED**

*Company Number:* **02677724**

*Date of this return:* **15/01/2014**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**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**

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*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:*            **6TH FLOOR**  
                                      **33 OLD BROAD STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **EC2N 1HZ**

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

*Date of Birth:*   **01/10/1959**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR SHIP FINANCE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

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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.