



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lombard GATX Holdings Limited**

Company Number: **04132120**

Date of this return: **21/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRUCE ALAN**

Surname: **SHIPMAN**

Former names:

Service Address: **12005 BROADWAY TERRACE
OAKLAND
CALIFORNIA
USA
CA 94611**

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

Date of Birth: **14/12/1950** *Nationality:* **US CITIZEN**

Occupation: **MANAGING DIRECTOR OF GATX
CAPITAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY JOHN**

Surname: **CLIBBENS**

Former names:

Service Address: **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CURT FRED**

Surname: **GLENN**

Former names:

Service Address: **653 ADOBE DRIVE
DANVILLE
CALIFORNIA
USA
94526**

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

Date of Birth: **30/04/1954** *Nationality:* **US CITIZEN**

Occupation: **EXEC V.P. OPS & PORTFOLIO
MGMT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GATX INTERNATIONAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOMBARD NORTH CENTRAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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