Companies House — for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2012**

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Company Name:	**A&W Leasing Limited**
Company Number:	**06908181**
Date of this return:	**18/05/2012**
SIC codes:	**64910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 MINTON PLACE VICTORIA ROAD BICESTER OXFORDSHIRE ENGLAND OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CH BUSINESS SERVICES LIMITED**

Registered or principal address:
2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03812536**

Company Director *1*

Type: **Person**

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

Surname: **GEDDES**

Former names:

Service Address: **FLAT 53 CROWN REACH**
145 GROSVENOR ROAD
LONDON
ENGLAND
SW1V 3JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MRS WINIFRED**

Surname: **GEDDES**

Former names:

Service Address: **FLAT 53 CROWN REACH**
145 GROSVENOR ROAD
LONDON
ENGLAND
SW1V 3JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type:	**Corporate**
Name:	**TRIPLE POINT INVESTMENT MANAGEMENT LLP**
Registered or principal address:	**4-5 GROSVENOR PLACE** **LONDON** **UNITED KINGDOM** **SW1X 7HJ**

European Economic Area (EEA) Company

Register Location:	**COMPANIES HOUSE, CARDIFF, WALES**
Registration Number:	**OC321250**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Class of shares	ORDINARY 1 GBP	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	290

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50050
		Total aggregate nominal value	50050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **50000 ORDINARY 1 GBP shares held as at the date of this return**
Name: MR ALEXANDER GEDDES

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: TRIPLE POINT CAPITAL LLP

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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