



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&W Leasing Limited**

Company Number: **06908181**

Date of this return: **18/05/2013**

SIC codes: **64910**

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

Situation of Registered Office: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
UNITED KINGDOM
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 ***I***

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50050
		<i>Total aggregate nominal value</i>	50050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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

Name:

TRIPLE POINT CAPITAL LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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