



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06908181**

*Date of this return:* **18/05/2014**

*SIC codes:* **77390**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

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

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>290</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50050</b>
		<i>Total aggregate nominal value</i>	<b>50050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : 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

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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.