



Companies House

AR01 (ef)

Annual Return



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X47UHC0J

Company Name: **A&W LEASING LIMITED**

Company Number: **06908181**

Date of this return: **18/05/2015**

SIC codes: **77390**

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

Situation of Registered Office: **30 CAMP ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR 18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRIPLE POINT ADMINISTRATION LLP**

*Registered or
principal address:* **18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC391352**

Company Director ***I***

Type: **Person**

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

Surname: **GEDDES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **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
SW1V 3JU**

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

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:* **18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

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>	209

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 18/05/2015 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.