



Companies House

AR01 (ef)

Annual Return



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Company Name: **R Reynolds Leasing Limited**

Company Number: **07486497**

Date of this return: **10/01/2015**

SIC codes: **77390**

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

Situation of Registered Office: **2 MINTON PLACE VICTORIA ROAD
BICESTER, OXFORDSHIRE
UNITED KINGDOM
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 **1**

Type: **Person**

Full forename(s): **MR BENJAMIN THOMAS**

Surname: **REYNOLDS**

Former names:

Service Address: **32 SEYMOUR ROAD
LONDON
ENGLAND
W4 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS REBECCA LOUISE**

Surname: **REYNOLDS**

Former names:

Service Address: **86 ANTROBUS ROAD
LONDON
ENGLAND
W4 5NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1975** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **REYNOLDS**

Former names:

Service Address: **MAYFIELDS ANTONS GOWT**
 BOSTON
 LINCS
 ENGLAND
 PE22 7BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Corporate**

Name: **TRIPLE POINT INVESTMENT MANAGEMENT LLP**

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

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>	4950
		<i>Aggregate nominal value</i>	4950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	111.111
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 4950 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT WILLIAM REYNOLDS

Shareholding 2 : 50 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.