



Companies House

AR01 (ef)

Annual Return



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Company Name: FORTIS LEASE HOLDINGS UK LTD

Company Number: 00328777

Date of this return: 04/04/2014

SIC codes: 64910

Company Type: Private company limited by shares

Situation of Registered Office: NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1960** Nationality: **BRITISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT SERGE HENRI**

Surname: **MOREAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1962** *Nationality:* **FRENCH**

Occupation: **RISK DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TRISTAN MAURICE**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**

Occupation: **COUNTRY MANAGER, LEASING
SOLUTIONS UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1600 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS LEASING SOLUTIONS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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