



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KN69F

Company Name: **HALIFAX LEASING (MARCH NO.2) LIMITED**

Company Number: **02799754**

Date of this return: **10/03/2012**

SIC codes: **64910**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CUMMING**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **17/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **26A ALDERSHOT ROAD
FLEET
HAMPSHIRE
ENGLAND
ENGLAND
GU51 3NN**

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **GLEDHILL**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1HZ**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GREIG**

Former names:

Service Address: **6TH FLOOR
33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD OWEN**

Surname: **WILLIAMS**

Former names:

Service Address: **6TH FLOOR
33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SHIP FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3820001
		<i>Aggregate nominal value</i>	1910000.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3820002
		<i>Total aggregate nominal value</i>	1910001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **3820001 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

Shareholding 2 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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