



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2012**

X1581SVU

*Company Name:* **GE European Equipment Finance (Receivables) Limited**

*Company Number:* **04688494**

*Date of this return:* **20/03/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALICIA**

*Surname:* **ESSEX**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **ANN**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HUGH ALAN TAYLOR**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **10/05/1969**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN MICHAEL**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **11/10/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **MAYCOCK**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **07/04/1977**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DARREN MARK**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **23/08/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GE CAPITAL EQUIPMENT FINANCE LTD**

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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.