



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVIS BUDGET UK LIMITED**

*Company Number:* **00802486**

*Date of this return:* **19/11/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAIL MARION**

*Surname:* **JONES**

*Former names:*

*Service Address:* **AVIS BUDGET HOUSE PARK ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 2EW**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or  
principal address:* **7 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4569914**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KIGHTLEY**

*Former names:*

*Service Address:*        **7 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 9YE**

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

*Date of Birth:*    **\*\*/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **SERVODIDIO**

*Former names:*

*Service Address:* **AVIS BUDGET HOUSE PARK ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 2EW**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTYN ROBERT**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **AVIS HOUSE PARK ROAD  
BRACKNELL  
BERKS  
UNITED KINGDOM  
RG12 2EW**

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

*Date of Birth:*    **\*\*/05/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88650100</b>
		<i>Aggregate nominal value</i>	<b>88650100</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88650100</b>
		<i>Total aggregate nominal value</i>	<b>88650100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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* : **88650100 ORDINARY shares held as at the date of this return**  
*Name:* **AVIS EUROPE OVERSEAS 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.