



Companies House

AR01 (ef)

Annual Return



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X424FNPE

Company Name: **EUROFLEET RENTAL LIMITED**

Company Number: **00829413**

Date of this return: **13/02/2015**

SIC codes: **77120**

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

Situation of Registered Office: **LITTLE WIGSTON
SWADLINCOTE
DERBYSHIRE
DE12 7BJ**

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address: **75 LYNDA MEADOWS
NEWTOWNABBEY
COUNTY ANTRIM
BT37 0AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID NIGEL**

Surname: **BIRKMYRE**

Former names:

Service Address: **33 LOWER RASHEE ROAD
BALLYCLARE
COUNTY ANTRIM
BT39 9JL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HAROLD HUGH**

Surname: **MONTGOMERY**

Former names:

Service Address: **111 HILLHEAD ROAD
BALLYCLARE
COUNTY ANTRIM
BT39 9LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **3**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE A DIVIDEND AND A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BALLYVESEY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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