



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AJ38I

Company Name: **PREMIERFIRST VEHICLE RENTAL HOLDINGS LIMITED**

Company Number: **00915008**

Date of this return: **19/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LE2 7AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHAKESPEARE MARTINEAU LLP ONE AMERICA SQUARE
CROSSWALL
LONDON
ENGLAND
EC3N 2SG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH STANLEY**

Surname: **MCCALL**

Former names:

Service Address: **77-85 ALDENHAM ROAD**
 BUSHEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD23 2QQ

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY NEIL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51166042
		<i>Aggregate nominal value</i>	51166042
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS - ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.
DIVIDEND RIGHTS - SUBJECT TO ORDINARY RESOLUTION AND MUST NOT EXCEED THE AMOUNT
RECOMMENDED BY THE DIRECTORS. WINDING UP - LIQUIDATOR TO DISTRIBUTE WITH THE SANCTION OF
AN EXTRAORDINARY RESOLUTION OF THE COMPANY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51166042
		<i>Total aggregate nominal value</i>	51166042

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **51166042 ORDINARY shares held as at the date of this return**
Name: **PREMIERFIRST VEHICLE RENTAL EMEA HOLDINGS 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.