



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED**

Company Number: **00924401**

Company Details

Period Ending: **16/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVER LODGE
BADMINTON COURT
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN NORMAN LEWIS**

Address: **AVIYAL STATION ROAD
ARDLEY
OXFORDSHIRE
OX27 7PQ**

Director 1 :

Name: **FREDERICK HERBERT
ALDOUS**

Address: **16 THE CHYNE
SOUTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HZ**

Date of Birth: **08/10/1928** *Nationality:* **BRITISH**

Occupation: **PRESIDENT BVRLA**

Director 2 :

Name: **MR BRIAN PHILIP BACK**

Address: **HIGHWAYS TOWNHOUSE ROAD OLD
COSTESSEY
NORWICH
NORFOLK
NR8 5BX**

Date of Birth: **31/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **KEVIN MICHAEL
BRADSHAW**

Address: **SWANMORE PARK FARM HOUSE
UPPER SWANMORE
SOUTHAMPTON
SO32 2QQ**

Date of Birth: **20/02/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **NICHOLAS JOHN
BROWNRIGG**

Address: **THE DUST HOUSES BIDDLESDEN
ROAD, WESTBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JL**

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Director 5 :

Name: **PETER CAKEBREAD**

Address: **FLAT 6 202-212 SAINT JOHN STREET
LONDON
EC1V 4JY**

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **NEIL LITHGOW
CUNNINGHAM**

Address: **48 BURFIELD ROAD
OLD WINDSOR
BERKSHIRE
SL4 2LP**

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 7 :

Name: **DAVID FARBON**

Address: **32 MOORHEN DRIVE
LOWER EARLEY
READING
RG6 4NZ**

Date of Birth: **04/02/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 8 :

Name: **PETER ANTHONY GRIME**

Address: **40 LINVER ROAD
LONDON
SW6 3RB**

Date of Birth: **16/02/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 9 :

Name: **JOHN SIMON LEIGH**

Address: **PRIORY HOUSE PRIORY ROAD
SUNNINGDALE
BERKSHIRE
SL5 9RQ**

Date of Birth: **20/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **KEVIN DANIEL MCNALLY**

Address: **THE FOXCOTE WOODLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DE**

Date of Birth: **11/07/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

1

Name: **PHILIP JAMES MOORHOUSE**

Address: **3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE25 8EX**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **CHRISTOPHER SHARP**

Address: **LITTLE MANOR HOUSE
MANOR LANE
CLAVERDON
WARWICKSHIRE
CV35 8NH**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

3

Name: **MR NIGEL CLEATOR STEAD**

Address: **NORTHEND TIMBLE
OTLEY
WEST YORKSHIRE
LS21 2NN**

Date of Birth: **20/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

4

Name: **IAN CHARLES TILBROOK**

Address: **10 CHERTSEY ROAD
CHOBHAM
SURREY
GU24 8NB**

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**