



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

**X37PIF77**

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

*Company Number:* **00924401**

*Date of this return:* **16/04/2014**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **RIVER LODGE BADMINTON COURT  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GERARD CHRISTOPHER**

Surname: **KEANEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **FREDERICK HERBERT**

Surname: **ALDOUS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1928**                      Nationality: **BRITISH**  
Occupation: **PRESIDENT BVRLA**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR KEITH**

Surname:                           **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **29/01/1963**                                Nationality:   **BRITISH**

Occupation:     **UNITED KINGDOM**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR BRIAN PHILIP**

Surname:                           **BACK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **PETER GRAHAM**

Surname: **CAKEBREAD**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **NEIL LITHGOW**

Surname: **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **GENERAL MANAGER**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR BENOIT CLAUDE**

*Surname:* **DILLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1967** *Nationality:* **FRENCH**

*Occupation:* **MD AT ARVAL UK**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **GRIME**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

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

Surname: **MCCALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

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

Surname: **NIGRO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1961** Nationality: **UNITED STATES**

Occupation: **MANAGING DIRECTOR UK AND  
IRELAND**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR SIMON CHRISTIE**

*Surname:* **OLIPHANT**

*Former names:*

*Service Address:* **RIVER LODGE BADMINTON COURT  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 0DD**

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

*Date of Birth:* **08/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR. TIMOTHY REVELL**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR VEHICLE  
LEASING**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR RICHARD JAMES**

Surname: **SCHOOLING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **CEO, ALPHABET**



*Company Director* 13

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1963** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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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.