



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2011**

**XGZ8NTOO**

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

*Company Number:* **00924401**

*Date of this return:* **16/04/2011**

*SIC codes:* **9112**

*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): **MR JOHN NORMAN**

Surname: **LEWIS**

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 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**

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## *Company Director* 3

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

*Surname:* **BRADSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARTIN**

*Surname:* **BRENNAN**

*Former names:*

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

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

*Date of Birth:* **31/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **MD**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **CAKEBREAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **ALISON JANE**

*Surname:*                                **CHADWICK**

*Former names:*                        **BUTLER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR, REGIONAL  
OPERATIONS**

*Company Director* 7

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* 8

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

Surname: **FARBON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **OPERATIONS DIRECTOR**

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## *Company Director*    **9**

*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*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **ELLIOT JONATHAN**

*Surname:*                                **LENNICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 11

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* 12

Type: **Person**  
Full forename(s): **MR KEVIN DANIEL**

Surname: **MCNALLY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **MANAGING DIRECTOR**

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## *Company Director* 13

Type: **Person**  
Full forename(s): **MR NIGEL CLEATOR**

Surname: **STEAD**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 14

Type: **Person**  
Full forename(s): **IAN CHARLES**

Surname: **TILBROOK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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