



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N1194

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

Company Number: **00924401**

Date of this return: **16/04/2016**

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

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: ****/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: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS NINA ANNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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: ****/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **DILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **MD AT ARVAL UK**

Company Director 7

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

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 8

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: ****/02/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

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

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 10

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

Surname: LAWES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1971 *Nationality:* BRITISH
Occupation: CHARTERED MANAGEMENT
ACCOUNTANT

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: **/09/1957 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 12

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: ****/06/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 13

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 14

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: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CEO, ALPHABET**

Company Director 15

Type: **Person**
Full forename(s): **MR KHALED MOHAMED**

Surname: **SHAHBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1967** Nationality: **BRITISH**

Occupation: **M D**

Company Director 16

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977** Nationality: **BRITISH**

Occupation: **VP OF RENTAL- ENTERPRISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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