



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47ESTP6

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

Company Number: **00924401**

Date of this return: **16/04/2015**

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: **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**

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): **MR TIMOTHY PETER**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1963** 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: **07/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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**

Company Director **7**

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

Surname: **DILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MD AT ARVAL UK**

Company Director 8

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: **14/02/1969**

Nationality: **BRITISH**

Occupation: **MANAGIND DIRECTOR**

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**

Company Director 10

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **HUDSON**

Former names: **KERR**

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

Company Director 12

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

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:* **BRITISH / AMERICAN**

Occupation: **MANAGING DIRECTOR UK AND
IRELAND**

Company Director **13**

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**

Company Director 14

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

Company Director 15

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 16

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

Surname: **SERVODIDIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 17

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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