



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIERFIRST VEHICLE RENTAL PROPERTIES LIMITED**

Company Number: **01141626**

Date of this return: **18/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AR**

Officers of the company

Company Director **1**

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

Surname: **MCCALL**

Former names:

Service Address: **77-85 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 2QQ**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR GARY NEIL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS ONE VOTE PER MEMBER AND ON A POLL, ONE VOTE PER SHARE
DIVIDENDS - TO BE DECLARED VIA ORDINARY RESOLUTION SUBJECT TO AMOUNT RECOMMENDED BY
DIRECTORS WINDING UP - LIQUIDATOR, WITH SANCTION OF EXTRAORDINARY RESOLUTION OF THE
COMPANY, SHALL DIVIDE ASSETS AMONG THE MEMBERS IN SPECIE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PREMIERFIRST VEHICLE RENTAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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