



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COCHRANES VEHICLE LEASING LIMITED**

Company Number: **01743749**

Date of this return: **21/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OLD HALL ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 2GZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALICIA**
Surname: **ESSEX**
Former names:
Service Address: **MEADOWVIEW 21 MEADOWSIDE**
 WALTON ON THAMES
 SURREY
 ENGLAND
 KT12 3LS

Company Secretary **2**

Type: **Person**
Full forename(s): **PAUL ROBERT**
Surname: **JOHNSON**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE**
 23/59 STAINES ROAD
 HOUNSLOW
 MIDDLESEX
 UNITED KINGDOM
 TW3 3HF

Company Director **1**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **JENKINS**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE**
 23/59 STAINES ROAD
 HOUNSLOW
 MIDDLESEX
 UNITED KINGDOM
 TW3 3HF

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM HALL**
Surname: **MCGIBBON**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE**
 23/59 STAINES ROAD
 HOUNSLOW
 MIDDLESEX
 UNITED KINGDOM
 TW3 3HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98704040
		<i>Aggregate nominal value</i>	98704040.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98704040
		<i>Total aggregate nominal value</i>	98704040.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

98704040 ORDINARY Shares held as at 21/06/2010

Name: **GE COMMERCIAL FINANCE FLEET SERVICES LTD.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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