



Companies House
— for the record —

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Annual Return



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Company Name: **LOMBARD VEHICLE MANAGEMENT (1) LIMITED**

Company Number: **01919512**

Company Details

Period Ending: **09/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLYN JEAN
WHITTAKER**

Address: **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Director 1 :

Name: **MR ROBERT ANDREW
BAILEY**

Address: **BECHERS WITHYBED LANE
INKBERROW
WORCESTERSHIRE
WR7 4JJ**

Date of Birth:

03/05/1966

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **MR ALEXANDER DAVID
BALDOCK**

Address: **218 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Date of Birth:

21/11/1970

Nationality:

British

Occupation:

BANK OFFICIAL

Director 3 :

Name: MR NEERAJ KAPUR

Address: THE OLD GRANARY HILLSIDE ROAD
FRENHAM
SURREY
GU10 3AJ

Date of Birth:

21/12/1965

Nationality:

British

Occupation:

BANK OFFICIAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/09/2008

Name: LOMBARD NORTH CENTRAL PLC

3 PRINCESS WAY

Address: REDHILL
SURREY
ENGLAND
RH1 1NP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**