



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lombard Vehicle Management (1) Limited**

Company Number: **01919512**

Date of this return: **09/09/2011**

SIC codes: **6521**

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

Situation of Registered Office: **3 PRINCESS WAY
REDHILL
SURREY
UNITED KINGDOM
RH1 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLYN JEAN**

Surname: **WHITTAKER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **BALDOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

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

Surname: **BARNARD**

Former names:

Service Address: **BELL COTTAGE
BELL ROAD
WARNHAM
WEST SUSSEX
ENGLAND
RH12 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DOMINIC**

Surname: **RECALDIN**

Former names:

Service Address: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: LOMBARD NORTH CENTRAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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