



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZIAYQ9**

*Company Name:* **Practical Car And Van Rental (Leicester) Ltd**

*Company Number:* **02010250**

*Date of this return:* **31/12/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **30-34 NARBOROUGH ROAD SOUTH  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 2FN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET MARY**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **APARTMENT 12, CHARNWOOD MANOR 48 LEICESTER ROAD  
NARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 2SW**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET MARY**

*Surname:*                                **JORDAN**

*Former names:*

*Service Address:*                        **APARTMENT 12, CHARNWOOD MANOR 48 LEICESTER ROAD  
NARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 2SW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **JORDAN-SPENCE**

*Former names:*

*Service Address:* **62 FOREST ROAD NARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 3EQ**

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

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **SPENCE**

*Former names:*

*Service Address:*                **62 FOREST ROAD NARBOROUGH**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **ENGLAND**  
   **LE19 3EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'ORDINARY A'</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER SHARE**

<b>Class of shares</b>	<b>'ORDINARY B'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **25 'ORDINARY B' shares held as at the date of this return**  
*Name:* **JANET MARY JORDAN**

*Shareholding 2* : **75 'ORDINARY A' shares held as at the date of this return**  
*Name:* **JULIE JORDAN-SPENCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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