



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5MXXVQ3**

*Company Name:* **Vehicle Claims Management Limited**

*Company Number:* **02059587**

*Date of this return:* **07/07/2011**

*SIC codes:* **5010**

*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:* **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-07-07
<i>Name:</i>	GE CAPITAL FLEET SERVICES INTERNATIONAL HOLDINGS INC
<i>Shareholding 2</i>	: 149999 ORDINARY shares held as at 2011-07-07
<i>Name:</i>	LEASECONTRACTS 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.