



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEHICLE LEASING (1) LIMITED**

Company Number: **02953304**

Date of this return: **27/07/2013**

SIC codes: **77110**

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

Situation of Registered Office: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
UNITED KINGDOM
CH88 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK FRANCIS**

Surname: **CHESSMAN**

Former names:

Service Address: **BLAKE HOUSE HATCHFORD WAY
BIRMINGHAM
UNITED KINGDOM
B26 3RZ**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **PARKES**

Former names:

Service Address: **HEATHSIDE HEATHSIDE PARK ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 0RB**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEX VEHICLE LEASING (HOLDINGS) 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.