



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEX VEHICLE PARTNERS (3) LIMITED**

*Company Number:* **02954958**

*Date of this return:* **02/08/2010**

*SIC codes:* **7110**

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

*Situation of Registered Office:* **CHARTERHALL HOUSE CHARTERHALL DRIVE  
CHESTER  
CHESHIRE  
ENGLAND  
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*    ***I***

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

*Surname:*                                **FRANCIS**

*Former names:*

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

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

*Date of Birth:*    **25/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **PARKES**

*Former names:*

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

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

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

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL CLEATOR**

*Surname:*                         **STEAD**

*Former names:*

*Service Address:*                **LEX AUTOLEASE BLAKE HOUSE  
HATCHFORD WAY  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B26 3RZ**

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

*Date of Birth:*    **20/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* LEX VEHICLE LEASING (HOLDINGS) LIMITED

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## *Authorisation*

*Authenticated*

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

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