



Companies House

AR01 (ef)

Annual Return



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X59RSZPC

Company Name: **LOWCOST VEHICLE RENTAL LIMITED**

Company Number: **03907297**

Date of this return: **01/06/2016**

SIC codes: **77110**

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

Situation of Registered Office: **THIRD FLOOR REAR 109-111 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1R 3BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROGAN JAMES**

Surname: **ANGELINI-HURLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

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

Surname: **LAUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69842903456
		<i>Aggregate nominal value</i>	698429.034
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.010175
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69842903456
		<i>Total aggregate nominal value</i>	698429.034

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 3454 ORDINARY shares held as at the date of this return
Name: DONNA BRADY-HALLAGAN

Shareholding 2 : 1332 ORDINARY shares held as at the date of this return
Name: ADRIAN BRIGHT

Shareholding 3 : 2961 ORDINARY shares held as at the date of this return
Name: RAFAEL CARBONNEL

Shareholding 4 : 9949 ORDINARY shares held as at the date of this return
Name: GEORGE CHARALAMBOUS

Shareholding 5 : 54778512272 ORDINARY shares held as at the date of this return
Name: EASYGROUP HOLDINGS LIMITED

Shareholding 6 : 15064155647 ORDINARY shares held as at the date of this return
Name: PROFOUNDERS CAPITAL

Shareholding 7 : 33307 ORDINARY shares held as at the date of this return

Name: AMIR EILON

Shareholding 8 : 11102 ORDINARY shares held as at the date of this return
Name: ANDREW FITZMAURICE

Shareholding 9 : 2220 ORDINARY shares held as at the date of this return
Name: ASHLEY FRENCH

Shareholding 10 : 2220 ORDINARY shares held as at the date of this return
Name: HAYLEY GEORGE

Shareholding 11 : 617 ORDINARY shares held as at the date of this return
Name: TRACY GHORI

Shareholding 12 : 7846 ORDINARY shares held as at the date of this return
Name: SEAN HEWITT

Shareholding 13 : 5551 ORDINARY shares held as at the date of this return
Name: PHIL JONES

Shareholding 14 : 3701 ORDINARY shares held as at the date of this return
Name: RAI KAMAL

Shareholding 15 : 617 ORDINARY shares held as at the date of this return
Name: ELLIE KNIGHTLY

Shareholding 16 : 51811 ORDINARY shares held as at the date of this return
Name: NICK MANOUDAKIS

Shareholding 17 : 88818 ORDINARY shares held as at the date of this return
Name: MINUTEMAN INC

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: MINUTEMAN INC

Shareholding 19 : 3849 ORDINARY shares held as at the date of this return
Name: ALI RYAN

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: ALI RYAN

Shareholding 21 : 3701 ORDINARY shares held as at the date of this return
Name: ADAM SMITH

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

Name: ADAM SMITH

Shareholding 23 : 1850 ORDINARY shares held as at the date of this return
Name: SIMON TALBOT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: SIMON TALBOT

Shareholding 25 : 557 ORDINARY shares held as at the date of this return
Name: ROBERT VICKERS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT VICKERS

Shareholding 27 : 74 ORDINARY shares held as at the date of this return
Name: EDDY WHATT

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
Name: EDDY WHATT

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
Name: DONNA BRADY-HALLAGAN

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
Name: ADRIAN BRIGHT

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
Name: RAFAEL CARBONNEL

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
Name: GEORGE CHARALAMBOUS

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
Name: EASY GROUP LIMITED JERSEY

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
Name: AMIR EILON

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
Name: ANDREW FITZMAURICE

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
Name: ASHLEY FRENCH

Shareholding 37 : 0 ORDINARY shares held as at the date of this return

Name: HAYLEY GEORGE

Shareholding 38 : 0 ORDINARY shares held as at the date of this return

Name: TRACY GHORI

Shareholding 39 : 0 ORDINARY shares held as at the date of this return

Name: SEAN HEWITT

Shareholding 40 : 0 ORDINARY shares held as at the date of this return

Name: PHIL JONES

Shareholding 41 : 0 ORDINARY shares held as at the date of this return

Name: RAI KAMAL

Shareholding 42 : 0 ORDINARY shares held as at the date of this return

Name: ELLIE KNIGHTLY

Shareholding 43 : 0 ORDINARY shares held as at the date of this return

Name: NICK MANOUDAKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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