



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2014**

**X3FZV83U**

*Company Name:* **GE Commercial Finance Fleet Products Ltd.**

*Company Number:* **04265132**

*Date of this return:* **03/09/2014**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **DOVECOTE HOUSE OLD HALL ROAD  
SALE, CHESHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
M33 2GS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **COURTENAY**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

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

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Secretary 3*

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

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HUGH ALAN TAYLOR**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY FRANCIS PAUL**

*Surname:* **KILLEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DARREN MARK**

*Surname:*                         **MILLARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS.

---

## 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 03/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GE COMMERCIAL FINANCE FLEET SERVICES LTD.

---

### *Authorisation*

*Authenticated*

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

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