



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRG VEHICLE HIRE LTD**

Company Number: **07640504**

Date of this return: **19/05/2015**

SIC codes: **77110**
77120

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

Situation of Registered Office: **TRG HOUSE ROY RICHMOND WAY**
EPSOM
SURREY
KT19 9BA

Officers of the company

Company Secretary 1

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

Surname: **SCHRODER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL ALAN DANIEL**

Surname: **SCHRODER**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6375
		<i>Aggregate nominal value</i>	63.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6375
		<i>Total aggregate nominal value</i>	63.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
5100 shares transferred on 2014-11-07

Name: **NICHOLAS GORDON**

Shareholding 2 : **6375 ORDINARY shares held as at the date of this return**

Name: **NIGEL SCHRODER**

Authorisation

Authenticated

This form was authorised by one of the following:

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