



Companies House

AR01 (ef)

Annual Return



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Company Name: **4X4 VEHICLE HIRE LIMITED**

Company Number: **07541529**

Date of this return: **24/02/2015**

SIC codes: **77110**

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

Situation of Registered Office: **UPPINGS FARM BUCKINGHAM ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP22 4DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN RICHARD BRYAN**

Surname: **DENNIS**

Former names:

Service Address: **UPPINGS FARM BUCKINGHAM ROAD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4DR**

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

Date of Birth: **22/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. KIRSTY ANN**

Surname: **DENNIS**

Former names:

Service Address: **UPPINGS FARM BUCKINGHAM ROAD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4DR**

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

Date of Birth: **23/06/1980**

Nationality: **BRITISH**

Occupation: **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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 24/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD BRYAN DENNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY ANN DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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