



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **(WEST YORKSHIRE) VAN RENTAL LIMITED**

Company Number: **01800771**

Date of this return: **31/03/2014**

SIC codes: **77110**

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

Situation of Registered Office: **L C W HOUSE
CHAINBAR ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 3QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CAROLINE**

Surname: **CAYGILL**

Former names:

Service Address: **WOOD BOTTOM COTTAGE WOODBOTTOM
NETHERTON
HUDDERSFIELD
HD4 7DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MARTIN**

Surname: **CAYGILL**

Former names:

Service Address: **WOOD BOTTOM COTTAGE WOODBOTTOM
NETHERTON
HUDDERSFIELD
HD4 7DJ**

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

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN CAROLINE**

Surname: **CAYGILL**

Former names:

Service Address: **WOOD BOTTOM COTTAGE WOODBOTTOM
NETHERTON
HUDDERSFIELD
HD4 7DJ**

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

Date of Birth: **10/07/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **CAYGILL HOLDINGS 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.