



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01800771**

Date of this return: **31/03/2011**

SIC codes: **5010**

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): **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): **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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **150 ORDINARY shares held as at 2011-03-31**
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.