



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CILVA HOLDINGS LIMITED**

Company Number: **02341945**

Date of this return: **04/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
ENGLAND
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL MARION**

Surname: **JONES**

Former names:

Service Address: **AVIS BUDGET HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Company Secretary 2

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
ENGLAND
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04569914**

Company Director ***I***

Type: **Person**

Full forename(s): **RAJIV**

Surname: **SACHDEVA**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

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

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA ELISABETH**

Surname: **SPIERS**

Former names:

Service Address: **AVIS BUDGET HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

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

Date of Birth: **04/08/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON CHRISTOPHER GODSELL**

Surname: **TURNER**

Former names:

Service Address: **AVIS BUDGET HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

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

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1134241164
		<i>Aggregate nominal value</i>	113424116.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1134241164
		<i>Total aggregate nominal value</i>	113424116.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **1134241164 ORDINARY shares held as at the date of this return**
Name: **AVIS EUROPE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: CILVA HOLDINGS LIMITED

COMPANY NUMBER: 02341945

A second filed AR01 was registered on 31/08/2017.