



Companies House

AR01 (ef)

Annual Return



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X51BFTPN

Company Name: **GLOBAL VEHICLE LEASING LIMITED**

Company Number: **03230940**

Date of this return: **29/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CHRISTIAN DOUGLASS LLP
2 JORDAN STREET
KNOTT MILL
MANCHESTER
M15 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DORA BERNADETTE**

Surname: **LYNCHEHAUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DORA BERNADETTE**

Surname: **LYNCHEHAUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **IRISH**

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. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 29/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY KENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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