



Companies House
— for the record —

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Annual Return



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Company Name: **TOOMEY VEHICLE RENTALS LTD**

Company Number: **04146607**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SERVICE HOUSE WEST
MAYNE
BASILDON
ESSEX
SS15 6RW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JEREMY PLANT**

Address: **18 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE
EN11 8LJ**

Director 1 :

Name: **WALTER ROBERT
MAYNARD**

Address: **2 ALBERT CLOSE
ROCHFORD
ESSEX
SS4 3EY**

Date of Birth: **24/04/1955** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **PAUL JEREMY PLANT**

Address: **18 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE
EN11 8LJ**

Date of Birth: **06/01/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: NEIL DUNCAN RICKWOOD Address: 23 CRAISTON WAY
CHELMSFORD
ESSEX
CM2 8ED

Date of Birth: 23/04/1974 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR MICHAEL JOHN TOOMEY Address: HAWKESBURY MANOR HAWKESBURY
BUSH LAN
BELL HILL ROAD VANGE
BASILDON
ESSEX
SS16 5JS

Date of Birth: 08/05/1938 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name:

M J TOOMEY

Address:

**SERVICE HOUSE WEST MAYNE
BASILDON
ESSEX
SS15 6RW**

Shareholding 2:

99 ORDINARY Shares held as at 09/05/2008

Name:

LAINDON HOLDINGS LTD

Address:

**SERVICE HOUSE WEST MAYNE
BASILDON
ESSEX
SS15 6RW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**