



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PROVIDENT YES CAR CREDIT LIMITED

*Company Number:* 04253314

*Date of this return:* 30/09/2014

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NO. 1 GODWIN STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 2SU

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NO. 1 GODWIN STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 2SU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS EMMA GAYLE**

Surname: **VERSLUYS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES**

*Surname:* **FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **MULLEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1958** *Nationality:* **SCOTTISH**

*Occupation:* **SCOTTISH SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS EMMA GAYLE**

*Surname:*                         **VERSLUYS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

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|                                           |                 |                                |                |
|-------------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8000844</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>8000844</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>             |                 |                                |                |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8000844</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8000844</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **8000844 ORDINARY shares held as at the date of this return**  
*Name:* **PROVIDENT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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