



Companies House

AR01 (ef)

Annual Return



X53FUWYJ

Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **Vindex Vehicle Services Limited**

Company Number: **04394455**

Date of this return: **14/03/2016**

SIC codes: **52211**

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

Situation of Registered Office: **CAERLEON 2 CLARENCE ROAD
GREAT MALVERN
WORCESTERSHIRE
ENGLAND
WR14 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVienne JEAN**

Surname: **SINCLAIR**

Former names:

Service Address: **CAERLEON 2 CLARENCE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM BARRETT**

Surname: **SINCLAIR**

Former names:

Service Address: **CAERLEON 2 CLARENCE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3DU**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VIVIENNE JEAN**

Surname: **SINCLAIR**

Former names:

Service Address: **CAERLEON 2 CLARENCE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3DU**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUARI ALEXANDER BARRATT**

Surname: **SINCLAIR**

Former names:

Service Address: **CAERLEON 2 CLARENCE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3DU**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUARI ALEXANDER BARRATT SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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