



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WKD7S**

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*Company Name:* **LEX VEHICLE FINANCE 2 LIMITED**

*Company Number:* **04753662**

*Date of this return:* **06/05/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **CHARTERHALL HOUSE CHARTERHALL DRIVE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH88 3AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*Company Director*    **1**

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

*Surname:*                                **HARTLEY**

*Former names:*

*Service Address:*                        **HEATHSIDE HEATHSIDE PARK ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 0RB**

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

*Date of Birth:*    **04/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **HEATHSIDE HEATHSIDE PARK ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 0RB**

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

*Date of Birth:* **27/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. TIMOTHY REVELL**

*Surname:*                           **PORTER**

*Former names:*

*Service Address:*                **LEX AUTOLEASE HEATHSIDE PARK  
HEATHSIDE PARK ROAD  
STOCKPORT  
ENGLAND  
ENGLAND  
SK3 0RB**

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

*Date of Birth:*   **24/06/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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:* **ACL AUTOLEASE HOLDINGS 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.