



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCAL CAR AND VAN RENTAL LIMITED**

Company Number: **05816592**

Date of this return: **15/05/2016**

SIC codes: **45111**

45112

77110

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

Situation of Registered Office: **2 REDMAN COURT
BELL STREET
PRINCES RISBOROUGH
BUCKS
HP27 0AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GUY JONATHAN**

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN**

Surname: **PARNABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR OWAIN ASHLEY**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	222000
		<i>Aggregate nominal value</i>	222000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: A. TO ONE VOTE IN ANY CIRCUMSTANCES; B. PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; AND C. PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222000
		<i>Total aggregate nominal value</i>	222000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : 0 ORDINARY shares held as at the date of this return
Name: ANTHONY HULATT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOHN KELLY

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: LUCY PATTERSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: JANE KNIGHT

Shareholding 5 : 15750 ORDINARY shares held as at the date of this return
Name: GUY EASTON

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return
Name: SHAUN PARNABY

Shareholding 7 : 75125 ORDINARY shares held as at the date of this return

Name: JOHN RYAN

Shareholding 8 : 75125 ORDINARY shares held as at the date of this return

Name: KAREN RYAN

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return

Name: ANGELA SINCLAIR

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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