



Companies House

**AR01** (ef)

**Annual Return**



X51ZCRO3

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*Company Name:* **Hilton Vehicle Leasing Limited**

*Company Number:* **06504889**

*Date of this return:* **15/02/2016**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **UNIT 1 M11 BUSINESS LINK  
PARSONAGE LANE  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 8GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLEUR MAXINE**

*Surname:* **DEVEREUX**

*Former names:*

*Service Address:* **UNIT 1 M11 BUSINESS LINK  
PARSONAGE LANE  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 8GF**

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*Company Director*    ***I***

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

*Surname:*                                **DEVEREUX**

*Former names:*

*Service Address:*                        **UNIT 1 M11 BUSINESS LINK  
PARSONAGE LANE  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 8GF**

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

*Date of Birth:*    **\*\*/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **HILTON**

*Former names:*

*Service Address:* **UNIT 1 M11 BUSINESS LINK  
PARSONAGE LANE  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 8GF**

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

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 "A" ORDINARY SHARES DO NOT CONFER VOTING RIGHTS AND DO NOT CONFER ANY VOTING RIGHTS UPON A WINDING UP. THE "A" ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 "B" ORDINARY SHARES DO NOT CONFER VOTING RIGHTS AND DO NOT CONFER ANY VOTING RIGHTS UPON A WINDING UP. THE "B" ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR MORGAN DEVEREUX**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER ANDREW HILTON**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MR MORGAN DEVEREUX**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MRS FLEUR MAXINE DEVEREUX**

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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.