



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER VEHICLE RENTAL LIMITED**

Company Number: **06972496**

Date of this return: **25/07/2014**

SIC codes: **77120**

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

Situation of Registered Office: **THE ENZA BUILDING LEACROFT ROAD BIRCHWOOD
WARRINGTON
ENGLAND
WA3 6NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN CLIFFORD**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1969** Nationality: **BRITISH**

Occupation: **TRUCK SALES DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **KEMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1964** Nationality: **BRITISH**

Occupation: **DEARLER PRINCIPAL**

Company Director 4

Type: **Person**
Full forename(s): **MR ROY CHARLES**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING - VOTING, INCOME DISTRIBUTION, CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ROAD RANGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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