



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFP Motorhome Hire & Rental Limited**

*Company Number:* **08074281**

*Date of this return:* **18/05/2014**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **346 BRIGHTSIDE LANE  
SHEFFIELD  
ENGLAND  
S9 2SP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **PICKERING**

*Former names:*

*Service Address:*        **608 MANCHESTER ROAD CROSSPOOL  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S10 5PT**

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

*Date of Birth:*    **23/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **VAN HIRE OPERATOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |           |
|---|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>             |                 |                                |           |
| <b>EACH SHARE HAS EQUAL VOTING RIGHTS</b> |                 |                                |           |

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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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-31**

*Name:* **LUKE JEEVES**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **JOHN PICKERING**

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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.