

Annual Return



X54GN9RF

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08/04/2016

Company Name:

AUTO PRIVE LEASING LIMITED

Company Number:

08869997

Date of this return:

30/01/2016

SIC codes:

77110

Company Type:

Private company limited by shares

Situation of Registered

Office:

RIPON

HG4 1NN

Officers of the company

HW BAINES INDUSTRIAL ESTATE FISHERGREEN

Company Director 1

Type: Person

Full forename(s): JAMES EDWIN

Surname: BOYCE

Former names:

Service Address: WHIMBREL COTTAGE TITHE WAY

MARTON LE MOOR

RIPON

UNITED KINGDOM

HG4 5AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 100 ORD shares held as at the date of this return

Name: VVRS INVESTMENTS 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.