



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHABET (UK) FLEET MANAGEMENT LIMITED**

Company Number: **SC084727**

Date of this return: **24/06/2012**

SIC codes: **77110**

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

Situation of Registered Office: **C/O KPMG LLP
191 WEST GEORGE STREET
GLASGOW
G2 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY ELIZABETH**

Surname: **FERRISS**

Former names:

Service Address: **C/O BMW FINANCIAL SERVICES (GB) LIMITED
EUROPA HOUSE BARTLEY WOOD BUSINESS PARK, 5
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UF**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **WOOLLEY**

Former names: **SHORE AND GORDON**

Service Address: **C/O BMW FINANCIAL SERVICES (GB) LIMITED
EUROPA HOUSE BARTLEY WOOD BUSINESS PARK, 5
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **SCHOOLING**

Former names:

Service Address: **EUROPA HOUSE BARTLEY WOOD BUSINESS PARK,
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UF**

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

Date of Birth: **12/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUBERTUS JOHANNES GERARDUS CLEMENS**

Surname: **VISSERS**

Former names:

Service Address: **EUROPA HOUSE BARTLEY WOOD BUSINESS PARK,
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UF**

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

Date of Birth: **01/06/1961**

Nationality: **DUTCH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5027000
		<i>Aggregate nominal value</i>	5027000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5,027,000 ORDINARY SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5027000
		<i>Total aggregate nominal value</i>	5027000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 2011-09-30

Name: **ING LEASE INTERFINANCE BV**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5026999 shares transferred on 2011-09-30

Name: **ING LEASE HOLDINGS (UK) LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5027000 shares transferred on 2011-12-21

Name: **BMW HOLDING BV**

Shareholding 4 : **5027000 ORDINARY shares held as at the date of this return**
BMW (UK) HOLDINGS 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.