



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

**X3NAZ0AP**

*Company Name:* **AUTOEASE VEHICLE MANAGEMENT LIMITED**

*Company Number:* **03853249**

*Date of this return:* **05/10/2014**

*SIC codes:* **45111**  
**70229**

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

*Situation of Registered Office:* **COUNTY GATES ASHTON ROAD**  
**BRISTOL**  
**ENGLAND**  
**BS3 2JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HURST**

*Former names:*

*Service Address:* **26 LONG ASHTON ROAD  
LONG ASHTON  
BRISTOL  
UNITED KINGDOM  
BS41 9LD**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID RICHARD**

*Surname:* **HURST**

*Former names:*

*Service Address:* **26 LONG ASTON ROAD  
LONG ASHTON  
BRISTOL  
BS41 9LD**

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

*Date of Birth:* **22/12/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS ORDINARY SHARES SAVE VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>114</b>
		<i>Total aggregate nominal value</i>	<b>114</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID RICHARD HURST**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HURST**

*Shareholding 3* : **7 A ORDINARY shares held as at the date of this return**

Name: CHANTELLE TRAPNELL

Shareholding 4 : 7 A ORDINARY shares held as at the date of this return

Name: SARAH CLAPHAM

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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