



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPI FLEET & MOBILITY (UK) LIMITED**

Company Number: **07065953**

Date of this return: **04/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GERALD JIGGINS HOUSE METHUEN PARK
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 0GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ANDREOLA**

Surname: **MULLIN**

Former names:

Service Address: **244 EAST KINGS HIGHWAY
MAPLE SHADE
NEW JERSEY
USA
08052**

Company Director ***I***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **C/O ARI - UK
GERALD JIGGINS HOUSE METHUEN PARK
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 0GX**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN RANDALL**

Surname: **BATES**

Former names:

Service Address: **C/O HOLMAN ENTERPRISES
244 EAST KINGS HIGHWAY
MAPLE SHADE
NEW JERSEY
USA
08052**

Country/State Usually Resident: **USA**

Date of Birth: **23/06/1969**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **BRYAN**

Former names:

Service Address: **C/O AUTOMOTIVE RENTALS, INC
4001 LEADENHALL ROAD
MOUNT LAUREL
NEW JERSEY
USA
08054**

Country/State Usually Resident: **USA**

Date of Birth: **04/01/1965** *Nationality:* **US**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CONROY**

Former names:

Service Address: **C/O AUTOMOTIVE RENTALS, INC.
4001 LEADENHALL ROAD
MOUNT LAUREL
NEW JERSEY
USA
08054**

Country/State Usually Resident: **USA**

Date of Birth: **15/07/1969** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY- C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY,BY ORDINARY RESOLUTION , DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OF PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	ORDINARY-A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY-B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 04/11/2013 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 : 10 ORDINARY- C shares held as at the date of this return
Name: MICHAEL MAURICE THAKE

Shareholding 2 : 80 ORDINARY-A shares held as at the date of this return
Name: HPI FLEET & MOBILITY AG

Shareholding 3 : 10 ORDINARY-B shares held as at the date of this return
Name: NOEL ALAN PETER CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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