



Companies House

AR01 (ef)

Annual Return



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Company Name: **OTIS VEHICLE RENTALS LIMITED**

Company Number: **03185733**

Date of this return: **04/02/2015**

SIC codes: **45190**
45200
77110
77120

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

Situation of Registered Office: **PENNCRICKET LANE**
ROWLEY REGIS
WEST MIDLANDS
B65 0RE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY JOSEPH EDWARD**

Surname: **BRANDRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1983** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL KEVAN JOSEPH**

Surname: **BRANDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL CHARLES**

Surname: **BRANDRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1984**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 04/02/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: LYNDIA BRANDRICK

Shareholding 2 : 91 ORDINARY shares held as at the date of this return
Name: KEVAN BRANDRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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