



Companies House

for the record

Company Name

OTIS VEHICLE RENTALS LIMITED 363s Annual Return

000493/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type

Private Company Limited By Shares

Company Number

3185733

Information extracted from  
Companies House records on  
22nd March 2003

### Section 1: Company details



A08 COMPANIES HOUSE 0721 19/06/03

A48 COMPANIES HOUSE 0114 31/05/03

Ref: 3185733/03/10

#### Current details

Ar

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Penn cricket Lane  
Rowley Regis  
West Midlands B65 0RE**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Charterhouse  
Legge Street  
Birmingham  
West Midlands B4 7EU**

Address

**PENNCRICKET LANE**

**ROWLEY REGIS  
WEST MIDLANDS**

**B65 0RE**

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
7499 Non-trading company**

**SIC CODE Description  
7110 Renting of Automobiles**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Katharine Jane BAILEY</b>  <b>Address</b> <b>Fairholm</b> <b>45 Barrmill Road</b> <b>Beith</b> <b>North Ayrshire</b> <b>KA15 1HA</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Katharine Jane BAILEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Martyn CLIFF</b>  <b>Address</b> <b>Waterside House</b> <b>Church Street Wyre Piddle</b> <b>Pershore</b> <b>Worcestershire</b> <b>WR10 2JD</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Martyn CLIFF ceased to be secretary (if applicable) 25 / 09 / 2002

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Michael Kevan Joseph  
BRANDRICK

**Address**  
Lavant House Church Lane  
Bobbington  
Stourbridge  
West Midlands  
DY2 5DH

**Date of birth** 07/11/1956

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael Kevan Joseph  
BRANDRICK ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Martin Christopher CASSIDY

**Address**  
12 Heath Close  
Boxmoor  
Hemel Hempstead  
Hertfordshire  
HP1 1TU

**Date of birth** 08/12/1954

**Nationality** British

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Martin Christopher CASSIDY  
ceased to be director (if applicable)

18, 03, 2003

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Gerard Leslie MOON</b>	<b>Name</b>  
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Address</b> <b>31 Lairds Gate</b> <b>Uddingston</b> <b>G71 7HR</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 28/02/1955 <b>Nationality</b> British <b>Occupation</b> Finance Company Executive	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Gerard Leslie MOON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian John RALLEY</b>	<b>Name</b>  
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Address</b> <b>1 Roman Lane</b> <b>Little Aston</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 3AD</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 12/10/1950 <b>Nationality</b> British <b>Occupation</b> Director	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Brian John RALLEY ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>2</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£2.00</del>	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> <u>100</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£100.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2</del>  <b>Total Nominal value of shares issued</b> <del>£2.00</del>	<b>Total number of shares issued</b> <u>100</u>  <b>Total Nominal value of shares issued</b> <u>£100</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael Kevan Joseph BRANDRICK		<b>Name</b> _____		<b>Shares transferred by</b> Michael Kevan Joseph BRANDRICK		
<b>Address</b> Lavant House Church Lane Bobbington Stourbridge West Midlands DX2 5DH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 2		<b>Number</b> _____		<b>Class</b> Ordinary	<b>Number</b> 2	<b>Date of transfer</b> 23/09/2002
		_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BRIAN JOHN RALLEY</u> Address <u>1 Roman Lane, Little Aston</u> <u>SUTTON COLDFIELD</u> <u><del>B74 3AD</del> W. MIDLANDS</u> UK Postcode <u>B 7 4 - 3 A D</u>	ORDINARY x 10 shares (incl. 2 transferred in)		
Name <u>BALCA ASSET FINANCE LTD</u> Address <u>137-41 MOORGATE</u> <u>LONDON</u> UK Postcode <u>EC 2 R 6 P P</u>	ORDINARY x 40		
Name <u>CASINO MANAGEMENT SERVICES LTD</u> Address <u>ELGAR HOUSE</u> <u>HOMER ROAD</u> <u>HEREFORD</u> UK Postcode <u>H R 4 - 9 S E</u>	ORDINARY x 50.		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date 27 / 05 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **15/4/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th April 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode