



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MSHF7

Company Name: **Fleet Financial (N.I.) Limited**

Company Number: **NI030373**

Date of this return: **23/01/2013**

SIC codes: **45111**
45112

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

Situation of Registered Office: **62 BOUCHER ROAD**
BELFAST
ANTRIM
NORTHERN IRELAND
NORTHERN IRELAND
BT12 6LR

Officers of the company

Company Secretary 1

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

Surname: **MACGEEKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JOHN ALEXANDER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW CAMPBELL**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR MOTORS**
 DIVISION

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN ANTHONY**

Surname: **GREGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **HENRY KENNETH**

Surname: **SURGENOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES £1.00	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : 0 ORDINARY SHARES £1.00 shares held as at the date of this return
7650 shares transferred on 2012-06-07

Name: SEAMUS BRIAN CASEY

Shareholding 2 : 30000 ORDINARY SHARES £1.00 shares held as at the date of this return
Name: CHARLES HURST LIMITED

Shareholding 3 : 0 ORDINARY SHARES £1.00 shares held as at the date of this return
1500 shares transferred on 2012-06-07

Name: DAMIAN HUGHES

Shareholding 4 : 0 ORDINARY SHARES £1.00 shares held as at the date of this return
4950 shares transferred on 2012-06-07

Name: ROSEMARY MARTIN

Shareholding 5 : 0 ORDINARY SHARES £1.00 shares held as at the date of this return
15900 shares transferred on 2012-06-07

Name: PHILIP EDWARD MILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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