



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OTIS VEHICLE RENTALS LIMITED**

Company Number: **03185733**

Date of this return: **04/02/2012**

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: **ENGLISH**

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 BRIAN JOHN**

Surname: **RALLEY**

Former names:

Service Address: **1 ROMAN LANE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 04/02/2012 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 held as at the date of this return**
Name: **BRIAN JOHN RALLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **FORTIS LEASE UK LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CASING MANAGEMENT SERVICES LTD**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **LYNDA BRANDRICK**

Shareholding 5 : **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.