



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOEASE VEHICLE MANAGEMENT LIMITED**

Company Number: **03853249**

Date of this return: **05/10/2011**

SIC codes: **45111**
70229

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

Situation of Registered Office: **289 CORONATION ROAD**
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1RT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HURST**

Former names:

Service Address: **26 LONG ASHTON ROAD
LONG ASHTON
BRISTOL
UNITED KINGDOM
BS41 9LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID RICHARD**

Surname: **HURST**

Former names:

Service Address: **26 LONG ASTON ROAD
LONG ASHTON
BRISTOL
BS41 9LD**

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

Date of Birth: **22/12/1968**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ORDINARY SHARES SAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID RICHARD HURST

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SARAH HURST

Shareholding 3 : 7 A ORDINARY shares held as at the date of this return

Name: CHANTELLE TRAPNELL

Shareholding 4 : 7 A ORDINARY shares held as at the date of this return

Name: SARAH CLAPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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