



Companies House

AR01 (ef)

Annual Return



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Company Name: **Premier Fleet Management and Contract Hire Limited**

Company Number: **06025920**

Date of this return: **12/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN GERARD**

Surname: **BATESON**

Former names:

Service Address: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

Country/State Usually Resident: **EIRE**

Date of Birth: ****/07/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **ROFF**

Former names:

Service Address: **VENSON HOUSE 1 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **STATON**

Former names:

Service Address: **VENSON HOUSE 1 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LINE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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