Company Name: WYNDON MOTORS KERESLEY LIMITED

Company Number: 00821510

Date of this return: 13/05/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
1 SANDPITS LANE
KERESLEY
COVENTRY
CV6 2FR

Officers of the company
Company Director 1

Type: Person
Full forename(s): MRS SAMANTHA
Surname: DEAN
Former names: LOOKER

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1970
Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR MARTIN ROY
Surname: TAYLOR
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1958
Nationality: ENGLISH
Occupation: MANAGING DIRECTOR
Company Director  3
Type:                           Person
Full forename(s):               MRS SUSAN ELIZABETH
Surname:                        TAYLOR
Former names:                  HOWARD

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth:  25/07/1962     Nationality: ENGLISH
Occupation:        DIRECTOR
### Statement of Capital
(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORINARY A</th>
<th>Number allotted</th>
<th>90</th>
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<td></td>
<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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<th>ORINARY C</th>
<th>Number allotted</th>
<th>100</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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<th>Number allotted</th>
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<tr>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
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**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

#### Statement of Capital (Totals)

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<td>Total aggregate nominal value</td>
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</table>

Electronically Filed Document for Company Number: 00821510

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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  :  1303 ORDINARY D shares held as at the date of this return
Name:           MARTIN ROY  TAYLOR

Shareholding 2  :  749 ORDINARY D shares held as at the date of this return
Name:           SUSAN ELIZABETH  TAYLOR

Shareholding 3  :  90 ORDINARY A shares held as at the date of this return
Name:           MARTIN ROY  TAYLOR

Shareholding 4  :  100 ORDINARY C shares held as at the date of this return
Name:           MARTIN ROY  TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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