Received for filing in Electronic Format on the: 10/06/2015

Company Name: WYNDON MOTORS KERESLEY LIMITED

Company Number: 00821510

Date of this return: 13/05/2015

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

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>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>90</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>90</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY C</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY D</th>
<th>Number allotted</th>
<th>2052</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2052</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

### Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2242</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2242</td>
</tr>
</tbody>
</table>

**ElectronicallyFiled Document for Company Number: 00821510**
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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
Name: MARTIN ROY TAYLOR

Shareholding 2
Name: SUSAN ELIZABETH TAYLOR

Shareholding 3
Name: MARTIN ROY TAYLOR

Shareholding 4
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.