



Companies House

**AR01** (ef)

**Annual Return**



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X4F826ZM

*Company Name:* **IBC VEHICLES LIMITED**

*Company Number:* **02091272**

*Date of this return:* **06/08/2015**

*SIC codes:* **29100**

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

*Situation of Registered Office:* **. KIMPTON ROAD  
LUTON  
BEDFORDSHIRE**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GRIFFIN HOUSE UK1-101-135  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3YT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RABIYA SULTANA**

*Surname:* **NAGI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BORLAND**

*Former names:*

*Service Address:* **GRIFFIN HOUSE UK1-101-135  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3YT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **FULCHER**

*Former names:*

*Service Address:* **GRIFFIN HOUSE UK1 101-135 OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3YT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER THOMAS**

*Surname:* **HOPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **THEXTON**

*Former names:*

*Service Address:* **GENERAL MOTORS UK LIMITED GRIFFIN HOUSE UK1-101-  
135  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3YT**

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

*Date of Birth:* **14/03/1965** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **HR DIRECTOR UK AND IRELAND**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DAVID**

*Surname:* **TOZER**

*Former names:*

*Service Address:* **GRIFFIN HOUSE UK1-101-135 OSBORNE ROAD  
LUTON  
ENGLAND  
LU1 3YT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **GRIFFIN HOUSE UK1-101-135 OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3YT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>239000000</b>
		<i>Aggregate nominal value</i>	<b>239000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES RANKING PARI PASSU.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>239000000</b>
		<i>Total aggregate nominal value</i>	<b>239000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **239000000 ORDINARY shares held as at the date of this return**  
*Name:* **GM HOLDINGS U.K. NO.1 LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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