AR01 (ef)

Annual Return

Received for filing in Electronic Format on the 16/06/2015 X49N36YP

Company Name
Wyndon Motors Keresley Limited

Company Number
00821510

Date of this return
10/06/2015

SIC codes
45200

Company Type
Private company limited by shares

Situation of Registered Office
1 SANDPITS LANE KERESLEY
COVENTRY
WEST MIDLANDS
ENGLAND
CV6 2FR

Officers of the company
Company Director  
Type  
Full forename(s)  
Surname  
Former names  
Service Address  
Country/State Usually Resident  
Date of Birth.  
Occupation.  
Nationality.  

1  
Person  
MRS SAM  
DEAN  
1 SANDPITS LANE KERESLEY  
COVENTRY  
ENGLAND  
CV6 2FR  
ENGLAND  
20/10/1970  
DIRECTOR  
BRITISH
Company Director 2

Type Person

Full forename(s) MR MARTIN ROY

Surname TAYLOR

Former names

Service Address 1 SANDPITS LANE KERESLEY
COVENTRY
ENGLAND
CV6 2FR

Country/State Usually Resident ENGLAND

Date of Birth. 08/11/1958 Nationality BRITISH

Occupation DIRECTOR
Company Director 3
Type Person
Full forename(s) MRS SUSAN ELIZABETH
Surname TAYLOR
Former names

Service Address 1 SANDPITS LANE KERESLEY
COVENTRY
ENGLAND
CV6 2FT

Country/State Usually Resident ENGLAND
Date of Birth 25/07/1962 Nationality BRITISH
Occupation DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted: 90</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value: 90</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 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: 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value: 100</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share: 1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 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: 2052</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value: 2052</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

Each share is entitled to one vote in any circumstances.

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## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares: 2242</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 2242</td>
</tr>
</tbody>
</table>
**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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:

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Number of Shares</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shareholding 1</td>
<td>90 ORDINARY A</td>
<td>shares held as at the date of this return</td>
</tr>
<tr>
<td>Name</td>
<td>MARTIN ROY TAYLOR</td>
<td></td>
</tr>
<tr>
<td>Shareholding 2</td>
<td>100 ORDINARY C</td>
<td>shares held as at the date of this return</td>
</tr>
<tr>
<td>Name</td>
<td>MARTIN ROY TAYLOR</td>
<td></td>
</tr>
<tr>
<td>Shareholding 3</td>
<td>2052 ORDINARY D</td>
<td>shares held as at the date of this return</td>
</tr>
<tr>
<td>Name</td>
<td>MARTIN ROY TAYLOR</td>
<td></td>
</tr>
</tbody>
</table>

**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
COMPANY NAME: WYNDON MOTORS KERESLEY LIMITED
COMPANY NUMBER: 00821510
A SECOND FILED AR01 WAS REGISTERED ON 26/11/2015