Company Name: WYNDON MOTORS KERESLEY LIMITED

Company Number: 00821510

Date of this return: 13/05/2013

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>ORDINARY A</th>
<th>Number allotted</th>
<th>90</th>
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<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>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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<thead>
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<th>Class of shares</th>
<th>ORDINARY C</th>
<th>Number allotted</th>
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<tr>
<td>Currency</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

<table>
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<th>ORDINARY D</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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<th>Total number of shares</th>
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<td>Total aggregate nominal value</td>
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Electronically Filed Document for Company Number: 00821510
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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:
- 0 ORDINARY A shares held as at the date of this return
- 90 shares transferred on 2012-12-03
Name: SAMANTHA DEAN

Shareholding 2:
- 0 ORDINARY C shares held as at the date of this return
- 100 shares transferred on 2012-12-03
Name: MARK DEAN

Shareholding 3:
- 0 ORDINARY D shares held as at the date of this return
Name: MARTIN ROY TAYLOR

Shareholding 4:
- 1303 ORDINARY D shares held as at the date of this return
Name: MARTIN ROY TAYLOR

Shareholding 5:
- 0 ORDINARY D shares held as at the date of this return
Name: SUSAN ELIZABETH TAYLOR

Shareholding 6:
- 749 ORDINARY D shares held as at the date of this return
Name: SUSAN ELIZABETH TAYLOR

Shareholding 7:
- 90 ORDINARY A shares held as at the date of this return
Name: MARTIN ROY TAYLOR

Shareholding 8:
- 100 ORDINARY C shares held as at the date of this return
Name: MARTIN ROY TAYLOR

Authorization

This form was authorised by one of the following:

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