



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.J. MULLINER & CO. LIMITED**

Company Number: **00829218**

Date of this return: **29/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PYM'S LANE
CREWE
CHESHIRE
CW1 3PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WOLFGANG**

Surname: **DUERHEIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/06/1958** Nationality: **GERMAN**
Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR JOERG**

Surname: **MULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE THE ONLY CLASS OF SHARES AND THERE ARE NO SPECIAL RIGHTS ATTACHING TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: BENTLEY MOTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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