



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GENERAL MOTORS LIMITED

*Company Number:* 01682792

*Date of this return:* 10/02/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GRIFFIN HOUSE UK1-101-135  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
LU1 3YT

**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):* **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:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

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

Surname:                           **HAMMONDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **TREASURER & CONTROLLER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RORY VINCENT**

Surname:                           **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN AND MANGING  
DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES CHARLES**

Surname: **HIGHNAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

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*Company Director* 5

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:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>127000</b>
		<i>Aggregate nominal value</i>	<b>127000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26.698481</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 EACH.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>127000</b>
		<i>Total aggregate nominal value</i>	<b>127000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **95117 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL MOTORS ASIA PACIFIC HOLDINGS LLC**

*Shareholding 2* : **31883 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL MOTORS JAPAN LIMITED**

## Authorisation

*Authenticated*

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

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