



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BMW (P&A) LIMITED**

*Company Number:* **01940907**

*Date of this return:* **16/08/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKS  
RG12 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GILLIAN MARY**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKS  
RG12 8TA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **PICKER**

*Former names:*

*Service Address:*        **ELLESFIELD AVENUE  
BRACKNELL  
BERKS  
RG12 8TA**

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

*Date of Birth:*    **17/09/1964**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCE DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BMW (UK) LTD**

*Registered or  
principal address:* **BMW (UK) LIMITED ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8TA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **1378137**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTING RIGHT PER ORDINARY SHARE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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:* **BMW UK LTD**

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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.