



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Jardine Motors Group UK Limited**

Company Number: **02470318**

Date of this return: **01/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **MACNAMARA**

Former names:

Service Address: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PHILIP**

Surname: **HAWKINS**

Former names:

Service Address: **MATHESON & CO LTD 3 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AQ**

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

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **HERBERT**

Former names:

Service Address: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

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

Date of Birth: **29/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALUN MORTON**

Surname: **JONES**

Former names:

Service Address: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

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

Date of Birth: **27/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR SIMON LINDLEY**

Surname: **KESWICK**

Former names:

Service Address: **MATHESON & CO LTD 3 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1942**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES GUY RODNEY**

Surname: **LEACH**

Former names:

Service Address: **MATHESON & CO LTD 3 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1934** *Nationality:* **BRITISH**

Occupation: **BANKER & INTERNATIONAL CO.
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97500000
		<i>Aggregate nominal value</i>	97500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97500000
		<i>Total aggregate nominal value</i>	97500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JARDINE MOTORS GROUP HOLDINGS LIMITED**

Shareholding 2 : **97499999 ORDINARY shares held as at the date of this return**
Name: **JARDINE INTERNATIONAL MOTORS 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.