



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATIONAL MOTOR MUSEUM TRADING LIMITED**

Company Number: **02679294**

Date of this return: **20/01/2016**

SIC codes: **91020**

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

Situation of Registered Office: **JOHN MONTAGU BUILDING
BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7ZN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **BRALSFORD**

Former names:

Service Address: **ROCHE BOIS
MONT ES TOURS ST BRELADE
JERSEY
JE3 8LP**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MACGOWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** Nationality: **UK**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

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

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** Nationality: **BRITISH**

Occupation: **PLURAL NON EXECUTIVE
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **TIMMINS**

Former names:

Service Address: **THE BRIARS
ORCHARD CHASE ORCHARD ROAD HURST
READING
BERKSHIRE
RG10 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NATIONAL MOTOR MUSEUM TRUST 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.