



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JEFFERY (WANDSWORTH) LIMITED**

*Company Number:* **02981649**

*Date of this return:* **14/08/2012**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **10 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4UQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GRIFFIN HOUSE OSBORNE ROAD  
LUTON  
BEDS  
ENGLAND  
LU1 3YT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOTORS SECRETARIES LIMITED**

*Registered or principal address:* **10 CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY**  
*Registration Number:* **02564446**

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## *Company Director 1*

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

*Surname:* **JEFFERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MOTORS DIRECTORS LIMITED**

*Registered or  
principal address:* **10 CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY**  
*Registration Number:* **02872530**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>242382</b>
		<i>Aggregate nominal value</i>	<b>242382</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AT 50% OF THE DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>980118</b>
		<i>Aggregate nominal value</i>	<b>980118</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS 50% OF THE DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT. (D) THE PREFERENCE SHARES ARE CONVERTIBLE INTO A ORDINARY SHARES ON A 1:1 BASIS, TO RANK PARI PASU WITH THE ORDINARY SHARES IN ISSUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1222500</b>
		<i>Total aggregate nominal value</i>	<b>1222500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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* : **980118 PREFERENCE shares held as at the date of this return**  
*Name:* **GENERAL MOTORS UK LTD**

*Shareholding 2* : **242382 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JEFFERY**

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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.