



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2011**

XB0KJZ4E

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**

Date of this return: **16/10/2011**

SIC codes: **64999**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **WOOLLEY**

Former names: **SHORE**

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

Company Director ***I***

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

Surname: **HENSEL**

Former names:

Service Address: **STEURELAND 1 DEN HAAG
ZUID HOLLAND
2492NB
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/04/1964** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **KREUZER**

Former names:

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

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

Date of Birth: **14/05/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WHARTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	281198
		<i>Aggregate nominal value</i>	281198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	281198
		<i>Total aggregate nominal value</i>	281198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **281197 ORDINARY shares held as at the date of this return**
Name: **BMW (UK) HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BMW UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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