



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nationwide 4 X 4 Ltd**

Company Number: **03132425**

Date of this return: **31/10/2012**

SIC codes: **85590**

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

Situation of Registered Office: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **STRINGER**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW KENNETH**

Surname: **BOLAND**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Country/State Usually Resident: **BUCKINGHAMSHIRE**

Date of Birth: **01/12/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **HOWARD**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **KIRKWOOD**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW JONATHAN PETER**

Surname: **STRONG**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<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>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 10002 ORDINARY shares held as at the date of this return
Name: DRIVETECH (UK) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1999-06-17
Name: GRAHAM STEPHENS 129 QUEEN ST CARDIFF-REGISTRATION AGENT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1999-06-17
Name: KATHRYN JONES 129 QUEEN ST CARDIFF - REGISTRATION AGENT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-12-09
5000 shares transferred on 2011-12-09
Name: SELWYN KENDRICK

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-12-09

Name: JACK TOWNHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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