



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7H2XVU9**

*Company Name:* **REG VARDY (VMC) LIMITED**

*Company Number:* **04484230**

*Date of this return:* **12/07/2011**

*SIC codes:* **5010**

**5020**

**5030**

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

*Situation of Registered Office:* **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS HILARY CLAIRE**

Surname: **SYKES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TREVOR GARRY**

Surname: **FINN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/07/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

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

*Registered or  
principal address:* **4 CHISWELL STREET  
LONDON  
EC1Y 4UP**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2304195**

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## *Company Director 3*

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

*Registered or  
principal address:* **4 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4UP**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2304195**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **PENDRAGON MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
GREAT BRITAIN  
NG15 0DR**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2304195**

## Statement of Capital (Share Capital)

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>75000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>75000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>SEE ARTICLES</b>           |                   |                                |              |

|                               |                   |                                |                |
|-------------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1425000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1425000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>       |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>       |
| <i>Prescribed particulars</i> |                   |                                |                |
| <b>SEE ARTICLES</b>           |                   |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1500000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |                                                          |
|-----------------------|----------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 75000 ORDINARY A shares held as at 2011-07-12</b>   |
| <i>Name:</i>          | <b>VAUXHALL MOTORS LIMITED CO NO 135767</b>              |
| <i>Shareholding 2</i> | <b>: 1425000 ORDINARY B shares held as at 2011-07-12</b> |
| <i>Name:</i>          | <b>REG VARDY LIMITED</b>                                 |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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