



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2010**

XVG1EMFO

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

*Company Number:* **04484230**

*Date of this return:* **12/07/2010**

*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): **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:* **Person**

*Full forename(s):* **PENDRAGON MANAGEMENT SERVICES LIMITED**

*Surname:* **PENDRAGON MANAGEMENT SERVICES LIMITED**

*Former names:*

*Service Address:* **LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

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

*Date of Birth:* **04/11/1987** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE BODY**

### *Company Director 3*

*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 4*

*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**

## 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>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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>225000</b>
		<i>Total aggregate nominal value</i>	<b>225000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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*

*Shareholding 1* : 75000 ORDINARY A shares held as at 2010-07-12  
*Name:* VAUXHALL MOTORS LIMITED CO NO 135767

*Shareholding 2* : 150000 ORDINARY B shares held as at 2010-07-12  
*Name:* REG VARDY 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.