



Companies House

AR01 (ef)

Annual Return



X3CWEEUJ

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

Company Number: **04484230**

Date of this return: **12/07/2014**

SIC codes: **45111**

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

Company Director 1

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

Surname: **FINN**

Former names:

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

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **75000 ORDINARY A shares held as at the date of this return**
Name: **VAUXHALL MOTORS LIMITED CO NO 135767**

Shareholding 2 : **1425000 ORDINARY B shares held as at the date of this return**
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.