



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HB47U

Company Name: **MG MOTOR UK LTD**

Company Number: **05779958**

Date of this return: **12/04/2014**

SIC codes: **29100**

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

Situation of Registered Office: **INTERNATIONAL HEADQUARTERS
Q GATE, LOW HILL LANE
LONGBRIDGE
BIRMINGHAM
B31 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIAN ZHONG**

Surname: **SU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ZHIXIN**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **10/05/1959** Nationality: **CHINESE**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR JUN**

Surname: **JIANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **23/03/1970** *Nationality:* **CHINESE**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAO**

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1972** *Nationality:* **CHINESE**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIJIE**

Surname: **ZU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **26/10/1968** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21584925
		<i>Aggregate nominal value</i>	21584925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21584925
		<i>Total aggregate nominal value</i>	21584925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **21584925 ORDINARY shares held as at the date of this return**
Name: **NANJING AUTOMOBILE CORPORATION (UK) 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.