



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3GR75

Company Name: **CAR PAWNBROKERS UK LTD**

Company Number: **07248467**

Date of this return: **10/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR 167-169
GREAT PORTLAND STREET
LONDON
W1W 5PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KAYNE**

Former names:

Service Address: **PINEAPPLE COTTAGE NEWBURY ROAD
NEWBURY ROAD
HUNGERFORD
UNITED KINGDOM
RG17 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT EDMUND**

Surname: **COURTNEIDGE**

Former names:

Service Address: **2ND FLOOR
167-169 GREAT PORTLAND STREET
LONDON
W1A 3RB**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVOR EDWARD**

Surname: **KAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURANCE MICHAEL**

Surname: **KAYNE**

Former names:

Service Address: **PINEAPPLE COTTAGE NEWBURY ROAD
SHEFFORD WOODLANDS
HUNGERFORD
UNITED KINGDOM
RG17 7AJ**

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

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GERARD**

Surname: **NOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURENCE KAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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