



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VEHICLE TRADING GROUP LIMITED**

*Company Number:* **08395040**

*Date of this return:* **08/02/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **VTG HOUSE THE OSIERS BUSINESS CENTRE  
LARVERSALL WAY  
LEICESTER  
ENGLAND  
LE19 1DX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW ROGER**

Surname: **HUBBARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN DAVID**

Surname: **VOSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY CLASS A SHARES</b>	<i>Number allotted</i>	<b>972</b>
		<i>Aggregate nominal value</i>	<b>972</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY CLASS B SHARES</b>	<i>Number allotted</i>	<b>226</b>
		<i>Aggregate nominal value</i>	<b>226</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY NO VOTING RIGHTS, AND THE DIRECTORS ANDREW ROGER HUBBARD AND JOHN DAVID VOSS RESERVE A COMPLETE DISCRETION TO OFFER DIVIDENDS TO THE BENEFICIARIES OF CLASS B SHARES. WILL ONLY HAVE A VALUE SHOULD THE COMPANY BE SOLD ON THE OPEN MARKET FOR FULL VALUE, THE ORDINARY CLASS B SHARES WILL CARRY THE SAME RIGHTS AS "ORDINARY CLASS A SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JOHN VOSS
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANDREW HUBBARD
<i>Shareholding 3</i> <i>Name:</i>	: 80 ORDINARY CLASS B SHARES shares held as at the date of this return MAURICE MACKENZIE DIBBS
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY CLASS B SHARES shares held as at the date of this return 40 shares transferred on 2014-09-29 40 shares transferred on 2014-09-29 ANDREW JAMES HOWARD
<i>Shareholding 5</i> <i>Name:</i>	: 486 ORDINARY CLASS A SHARES shares held as at the date of this return ANDREW HUBBARD
<i>Shareholding 6</i> <i>Name:</i>	: 6 ORDINARY CLASS B SHARES shares held as at the date of this return CATHRINE MARIE LINDO
<i>Shareholding 7</i> <i>Name:</i>	: 60 ORDINARY CLASS B SHARES shares held as at the date of this return MANOJKUMAR CHAMPAKLAL PARMAR
<i>Shareholding 8</i> <i>Name:</i>	: 486 ORDINARY CLASS A SHARES shares held as at the date of this return JOHN VOSS
<i>Shareholding 9</i> <i>Name:</i>	: 40 ORDINARY CLASS B SHARES shares held as at the date of this return VOSS JOHN
<i>Shareholding 10</i> <i>Name:</i>	: 40 ORDINARY CLASS B SHARES shares held as at the date of this return HUBBARD ANDREW

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## *Authorisation*

*Authenticated*

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

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