



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XXT46P1N**

*Company Name:* **BMW (UK) CAPITAL PLC**

*Company Number:* **03114356**

*Date of this return:* **16/10/2010**

*SIC codes:* **6523**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GILLIAN MARY**

*Surname:* **WOOLLEY**

*Former names:* **SHORE**

*Service Address:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOACHIM**

*Surname:*                            **HENSEL**

*Former names:*

*Service Address:*                **STEURELAND 1 DEN HAAG  
ZUID HOLLAND  
2492NB  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **20/04/1964**                                *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **KREUZER**

*Former names:*

*Service Address:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

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

*Date of Birth:* **14/05/1967** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL CHARLES**

*Surname:*                            **WHARTON**

*Former names:*

*Service Address:*                **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>281198</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>281198</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>281198</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>281198</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : **281197 ORDINARY shares held as at 2010-10-16**  
*Name:* **BMW (UK) HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-10-16**  
*Name:* **BMW UK LTD**

## Authorisation

*Authenticated*

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

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