



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJSYCO**

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

*Company Number:* **03114356**

*Date of this return:* **16/10/2014**

*SIC codes:* **64999**

*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:

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

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREAS ADAM**

Surname: **ROST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/04/1977** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*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 16/10/2014 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* : **281197 ORDINARY shares held as at the date of this return**  
*Name:* **BMW (UK) HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.