



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2012**

**X1689LKJ**

*Company Name:* **BMW (UK) MANUFACTURING LIMITED**

*Company Number:* **03950868**

*Date of this return:* **14/03/2012**

*SIC codes:* **29100**

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

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JUERGEN**

*Surname:*                         **HEDRICH**

*Former names:*

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

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

*Date of Birth:*    **05/12/1964**

*Nationality:*    **GERMAN**

*Occupation:*    **MD**

*Company Director* 2

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

*Surname:* **LORENZEN**

*Former names:*

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

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

*Date of Birth:* **25/03/1965** *Nationality:* **GERMAN**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000001</b>
		<i>Aggregate nominal value</i>	<b>40000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTING RIGHT PER ORDINARY SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000001</b>
		<i>Total aggregate nominal value</i>	<b>40000001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **40000001 ORDINARY shares held as at the date of this return**  
*Name:* **BMW (UK) HOLDINGS 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.