



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03950868**

Date of this return: **14/03/2011**

SIC codes: **3410**

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: **SHORE**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 40000001 ORDINARY shares held as at 2011-03-14
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.