



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WKIV7**

*Company Name:* **Ford Motor Company Limited**

*Company Number:* **00235446**

*Date of this return:* **01/05/2015**

*SIC codes:* **29100**  
**45111**  
**29320**

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

*Situation of Registered Office:* **1/447 EAGLE WAY**  
**WARLEY**  
**BRENTWOOD**  
**ESSEX**  
**ENGLAND**  
**CM13 3BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE CHARLES**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **ROOM 1/447  
EAGLE WAY, GREAT WARLEY  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3BW**

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## *Company Secretary 2*

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

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* **DAVID NICHOLAS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CLIVE HENRY**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT ACCOUNTANT**

## *Company Director*    2

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

*Surname:*                         **GLANVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MADELEINE RACHEL**

*Surname:*                         **HALLWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/03/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR GOVERNMENTAL  
                             AFFAIRS**

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*Company Director* 4

Type: **Person**  
Full forename(s): **GRAHAM RUSSELL**

Surname: **HOARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1966** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** Nationality: **BRITISH**

Occupation: **PR DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                            **OVENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR, FORD OF  
BRITAIN**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **JANE LOUISE**

*Surname:*                            **SKERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR, HUMAN  
RESOURCES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY STOCK</b>	<i>Number allotted</i>	<b>37000000</b>
		<i>Aggregate nominal value</i>	<b>37000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.9816</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY STOCK</b>	<i>Number allotted</i>	<b>295560362</b>
		<i>Aggregate nominal value</i>	<b>295560362</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY STOCK</b>	<i>Number allotted</i>	<b>650558352</b>
		<i>Aggregate nominal value</i>	<b>650558352</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>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>983118714</b>
		<i>Total aggregate nominal value</i>	<b>983118714</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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*

*Shareholding 1* : **983118714 ORDINARY STOCK shares held as at the date of this return**  
*Name:* **BLUE OVAL HOLDINGS**

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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.