



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENNING MOTOR GROUP LIMITED**

*Company Number:* **00249065**

*Date of this return:* **24/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **INCHCAPE HOUSE LANGFORD LANE  
KIDLINGTON  
OXFORD  
OX5 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN PETER**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address:* **AMBERLEY LAMBRIDGE WOOD ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3BS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTON CLIVE**

*Surname:*                            **JEARY**

*Former names:*

*Service Address:*                **105A ST PETERS ROAD  
WEST LYNN  
KINGS LYNN  
NORFOLK  
PE34 3JR**

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

*Date of Birth:*    **17/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN PETER**

*Surname:*                      **WHEATLEY**

*Former names:*

*Service Address:*            **AMBERLEY LAMBRIDGE WOOD ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3BS**

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

*Date of Birth:*    **26/08/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

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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.