



*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:* **24/05/2010**

*SIC codes:* **7415**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66400000</b>
		<i>Aggregate nominal value</i>	<b>16600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66400000</b>
		<i>Total aggregate nominal value</i>	<b>16600000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**0 ORDINARY Shares held as at 24/05/2010**

**66400000 DISPOSED OF IN PERIOD ON 11/01/2010**

*Name:* **INCHCAPE MOTORS INTERNATIONAL LIMITED**

*Address:*

*Shareholding* : 2

**66400000 ORDINARY Shares held as at 24/05/2010**

*Name:*

**INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

*Address:*

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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.