



Companies House

AR01 (ef)

Annual Return



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Company Name: **INCHCAPE MOTORS INTERNATIONAL LIMITED**

Company Number: **00453390**

Date of this return: **24/05/2014**

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: **Corporate**
Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

Registered or principal address: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
ENGLAND
OX5 1HT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**
Registration Number: **5200589**

Company Director 1

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

Surname: **JEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS. TAMSIN**

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10300010
		<i>Aggregate nominal value</i>	2060002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300010
		<i>Total aggregate nominal value</i>	2060002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **10300010 ORDINARY shares held as at the date of this return**
Name: **INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.