



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WZ47L

Company Name: **The Dutton-Forshaw Motor Company Limited**

Company Number: **00680734**

Date of this return: **30/04/2014**

SIC codes: **45111**

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

Situation of Registered Office: **776 CHESTER ROAD
STRETFORD
MANCHESTER
M32 0QH
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLEND A**

Surname: **MACGEEKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CAMPBELL**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR MOTORS
DIVISION**

Company Director 2

Type: **Person**
Full forename(s): NEIL ANTHONY

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ROBIN ANTHONY

Surname: GREGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1960 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

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

Surname: **HOLMES**

Former names:

Service Address: **BRIDGEWATER HOUSE WATER LANE
LEEDS
UNITED KINGDOM
LS11 5RU**

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

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **MCMINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1968** *Nationality:* **ENGLISH**
Occupation: **MANAGING DIRECTOR - MOTOR**
 DIVISION

Company Director **6**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	26834793
		<i>Aggregate nominal value</i>	6708698.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.397
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, DIVIDENDS LIMITED TO 1/2 OF EXCESS DISTRIBUTABLE PROFITS OVER £40M; RIGHT TO PARTICIPATE IN SURPLUS ON WINDING UP IS LIMITED TO 1/2 OF EXCESS OF SURPLUS OVER £200M. NO REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	826834793
		<i>Aggregate nominal value</i>	8268347.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	853669586
		<i>Total aggregate nominal value</i>	14977046.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **26834793 DEFERRED shares held as at the date of this return**
Name: **DUTTON-FORSHAW HOLDINGS LIMITED**

Shareholding 2 : **826834793 ORDINARY shares held as at the date of this return**
Name: **DUTTON-FORSHAW HOLDINGS 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.