



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567J2Y9**

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

*Company Number:* **00680734**

*Date of this return:* **30/04/2016**

*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*

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## *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: **\*\*/05/1965** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 2

*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:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*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:* **\*\*/12/1968** *Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR - MOTOR  
DIVISION**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>853669586</b>
		<i>Total aggregate nominal value</i>	<b>14977046.18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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.