



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **NORTHFIELD GARAGE (TETBURY) LIMITED**

Company Number: **00767748**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

**INCHCAPE HOUSE
LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

*Register of
Members Address:*

**INCHCAPE HOUSE
LANGFORD LANE
KIDLINGTON
OXFORD
GB-ENG
OX5 1HT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCHCAPE UK CORPORATE
MANAGEMENT LIMITED**

Address: **- INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORDSHIRE
OX5 1HT**

Director 1 :

Name: **SPENCER LOCK**

Address: **- THE DOWER HOUSE
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BQ**

Date of Birth:

28/01/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CONNOR MCCORMACK**

Address: **- NEW COLLEGE HOUSE
ALCHESTER ROAD
CHESTERTON
OXFORDSHIRE
OX26 1UN**

Date of Birth:

14/08/1969

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **MR MARTIN PETER
WHEATLEY**

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

Date of Birth:

26/08/1959

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP1000
<i>TOTALS</i>	10000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 10/09/2009

Name: **EUROPEAN MOTOR HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**