



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237N5E9

Company Name: **PILLING MOTOR GROUP LIMITED**

Company Number: **00993353**

Date of this return: **31/01/2013**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **12 RYLANDS MEWS, LAKE STREET**
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 1SP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL GRAHAM**

Surname: **PILLING**

Former names:

Service Address: **GRANGE WATER MILL
OLD LINSLADE ROAD HEATH & REACH
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0DL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL GRAHAM**

Surname: **PILLING**

Former names:

Service Address: **MILLOOK
THE COMMON
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PILLING**

Former names:

Service Address: **WHELPLEY ASH FARM
WHELPLEY HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ALL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **125850 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN PILLING**

Shareholding 2 : **64150 ORDINARY shares held as at the date of this return**
Name: **CARL GRAHAM PILLING**

Shareholding 3 : **60000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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