



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYHMWL8N

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*Company Name:* **BMW (UK) INVESTMENTS LIMITED**

*Company Number:* **01663911**

*Date of this return:* **31/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GILLIAN MARY**  
*Surname:*                         **WOOLLEY**  
*Former names:*  
*Service Address:*                **ELLESFIELD AVENUE**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **RG12 8TA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL CHARLES**  
*Surname:*                         **WHARTON**  
*Former names:*  
*Service Address:*                **ELLESFIELD AVENUE**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **RG12 8TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN MARY**  
*Surname:*                      **WOOLLEY**  
*Former names:*  
*Service Address:*              **ELLESFIELD AVENUE**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **RG12 8TA**

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

*Date of Birth:*   **10/04/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTING RIGHT PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000000 ORDINARY Shares held as at 31/05/2010**

*Name:* **BMW UK HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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