



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

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*Company Name:* **AUTOMOTIVE FINANCIAL SERVICES LIMITED**

*Company Number:* **01682485**

*Date of this return:* **12/03/2015**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **2ND FLOOR 14 ST GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1S 1FE**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **RIGEL KENT**

Surname: **MOWATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/11/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP LESLIE**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                **SEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **OCTOBER CORPORATION 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.