



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **PENDRAGON MOTOR GROUP LIMITED**

Company Number: **02163998**

Date of this return: **16/07/2015**

SIC codes: **45111**

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

Situation of Registered Office: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **MALONEY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN SHAUN**

Surname: **CASHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR GARRY**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY PAUL**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **PENDRAGON MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2304195**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10050000
		<i>Aggregate nominal value</i>	10050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10050000
		<i>Total aggregate nominal value</i>	10050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **10050000 ORDINARY shares held as at the date of this return**
Name: **PENDRAGON MOTOR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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