



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMDEN MOTORS (HOLDINGS) LIMITED**

Company Number: **03251401**

Date of this return: **18/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4TE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4TE**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	29135
		<i>Aggregate nominal value</i>	291.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Class of shares	ORDINARY B	<i>Number allotted</i>	1248
		<i>Aggregate nominal value</i>	12.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Class of shares	CUMULATIVE CONVERTIBLE PREFERRED PARTICIPATING ORD	<i>Number allotted</i>	54108
		<i>Aggregate nominal value</i>	541.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Class of shares	PREFERENCE	<i>Number allotted</i>	23659686
		<i>Aggregate nominal value</i>	16561780.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23744177
		<i>Total aggregate nominal value</i>	16562625.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **1248 ORDINARY B shares held as at the date of this return**
Name: **CAMDEN MOTOR GROUP LIMITED**

Shareholding 2 : **23659686 PREFERENCE shares held as at the date of this return**
Name: **CAMDEN MOTOR GROUP LIMITED**

Shareholding 3 : **29135 ORDINARY A shares held as at the date of this return**
Name: **CAMDEN MOTOR GROUP LIMITED**

Shareholding 4 : **54108 CUMULATIVE CONVERTIBLE PREFERRED PARTICIPATING ORD shares held as at**
Name: **CAMDEN MOTOR GROUP 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.