



Companies House

AR01 (ef)

Annual Return



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X44DHCRV

Company Name: **Jaguar Land Rover Holdings Limited**

Company Number: **04019301**

Date of this return: **06/03/2015**

SIC codes: **29100**

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

Situation of Registered Office: **ABBNEY ROAD WHITLEY
COVENTRY
ENGLAND
ENGLAND
CV3 4LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUSAN LESLEY PEARSON - JAGUAR CARS LIMITED ABBEY ROAD
WHITLEY
COVENTRY
UNITED KINGDOM
CV3 4LF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: BEATON

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR RICHARD MARTIN ALISTAIR**

Surname: **BIELBY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **PEARSON**

Former names:

Service Address: **ABBAY ROAD WHITLEY
COVENTRY
UNITED KINGDOM
CV3 4LF**

Company Director 1

Type: **Person**
Full forename(s): **WOLFGANG KARL**

Surname: **EPPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1953** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH DAVID MATHESON**

Surname: **GREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

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

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PRODUCT
DEVELOPMENT**

Company Director **5**

Type: **Person**
Full forename(s): **DR RALF DIETER**

Surname: **SPETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/09/1955** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN AND CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR WOLFGANG**

Surname: **STADLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1958** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------------|
| Class of shares | ORDINARY £0.01 | <i>Number allotted</i> | 500000000 |
| | | <i>Aggregate nominal value</i> | 5000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY £0.01 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000000 |
| | | <i>Total aggregate nominal value</i> | 5000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **500000000 ORDINARY £0.01 shares held as at the date of this return**
Name: **JAGUAR LAND ROVER AUTOMOTIVE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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