



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENSON MOTOR GROUP LIMITED**

*Company Number:* **04179177**

*Date of this return:* **14/03/2011**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **HENSON HOUSE WHITLEY ROAD  
BENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 9SR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **36 ROSEBERY CRESCENT  
JESMOND VALE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 1EU**

*Company Director*    ***I***

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

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **16 LUMLEY WAY GREAT PARK  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5RR**

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

*Date of Birth:*    **28/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **36 ROSEBERY CRESCENT  
JESMOND VALE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 1EU**

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

*Date of Birth:* **13/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **TRAINEE MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

NO RIGHTS HAVE BEEN ASSIGNED FOR ANY CLASS OF SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : 1 ORDINARY shares held as at 2011-03-14  
*Name:* RICHARD NIGEL WILSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-14  
*Name:* DAVID NATHAN WILSON

### *Authorisation*

*Authenticated*

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

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