



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FGA WHOLESALE UK LTD**

*Company Number:* **04569800**

*Date of this return:* **22/10/2011**

*SIC codes:* **64910**  
**64992**  
**64929**  
**82990**

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

*Situation of Registered Office:* **FIAT HOUSE**  
**240 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **FARLEY**

*Former names:*

*Service Address:* **25 THE LINDENS  
HARTINGTON ROAD  
LONDON  
W4 3UQ**

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **MAURO**

*Surname:*                **BORGIALLO**

*Former names:*

*Service Address:*        **VIA CAPORAL CATTANEO N.76  
FAVRIA  
10083  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **09/12/1953**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MOTOR EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER PAUL**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **240 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:*    **13/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

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

*Surname:*                           **HUMBERSTONE**

*Former names:*

*Service Address:*                **3 WHITE HILL  
WINDLESAM  
SURREY  
UNITED KINGDOM  
GU20 6JU**

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

*Date of Birth:*   **07/10/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MOTOR EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN JEAN-JACQUES**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **13 ADAM & EVE MEWS  
LONDON  
W8 6UG**

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

*Date of Birth:* **22/02/1974** *Nationality:* **FRENCH**  
*Occupation:* **MOTOR EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20500000</b>
		<i>Aggregate nominal value</i>	<b>20500000</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*

A) THE REGULATIONS CONTAINED IN TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENTS) REGULATIONS 1985 ('TABLE A') SHALL APPLY TO THE COMPANYMY SAVE IN SO FAR AS THEY ARE HEREBY MODIFIED OR EXCLUDED. B) REGULATIONS 8 AND 73 TO 80 INCLUSIVE OF TABLE A SHALL NOT APPLY TO THE COMPANY. C) REFERENCES IN TABLE A AND IN THESE ARTICLES IN WRITING SHALL INCLUDE TYPEWRITING, PRINTING, LITHOGRAPHY, PHOTOGRAPHY, TELEX AND FAX MESSAGES AND OTHER MEANS OF REPRESENTING OR REPRODUCING WORDS IN A LEGIBLE AND NON-TRANSITORY FORM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20500000</b>
		<i>Total aggregate nominal value</i>	<b>20500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **20500000 ORDINARY shares held as at the date of this return**  
*Name:* **FIAT GROUP AUTOMOBILES FINANCIAL SERVICES SPA**

### *Authorisation*

*Authenticated*

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

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