



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: **22/10/2013**

SIC codes: **64910**
64929
64992
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): **ALBERTO**

Surname: **GRIPPO**

Former names:

Service Address: **200 CORSO G. AGNELLI
TURIN
10135
ITALY**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **26/05/1971** *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): **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**

Company Director 4

Type: **Person**

Full forename(s): **GIULIO**

Surname: **VIALE**

Former names:

Service Address: **200 CORSO G. AGNELLI
TURIN
10135
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **10/05/1968** *Nationality:* **ITALIAN**

Occupation: **MOTOR EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **ZANLUNGH**

Former names:

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

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

Date of Birth: **30/06/1973**

Nationality: **UNITED STATES**

Occupation: **MOTOR EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20500000
		<i>Aggregate nominal value</i>	20500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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.