



Companies House

AR01 (ef)

Annual Return



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Company Name: **HONDA GP HOLDINGS LIMITED**

Company Number: **05260453**

Date of this return: **09/01/2014**

SIC codes: **93199**

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

Situation of Registered Office: **470 LONDON ROAD
SLOUGH
BERKSHIRE
SL3 8QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HOWELLS**

Former names:

Service Address: **38 LONG STREET ROAD
HANSLOPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7BW**

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HOWELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NISHIMAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1954** *Nationality:* **JAPANESE**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55554236
		<i>Aggregate nominal value</i>	55554236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)GENERAL MEETING - ONE VOTE PER SHAREHOLDER/PROXY. POLL - ONE VOTE PER SHARE HELD B)
DIVIDEND TO BE DISTRIBUTED TO EVERY SHAREHOLDER PRO RATA ACCORDING TO SHARES HELD C)
DISPOSAL OF SHARES ONLY PERMITTED IF INCLUDES ENTIRE INTEREST

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55554236
		<i>Total aggregate nominal value</i>	55554236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **55554236 ORDINARY shares held as at the date of this return**
Name: **HONDA MOTOR CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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