



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOW MOTOR RETAILING LIMITED**

Company Number: **05777032**

Date of this return: **11/04/2016**

SIC codes: **45111**
45112
45200
45310

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

Situation of Registered Office: **CROCKFORD BRIDGE NEW HAW ROAD**
ADDLESTONE
SURREY
KT15 2BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **CHALLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MOTORS DIRECTORS LIMITED**

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UP**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02872530**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRBUTABLE PROFITS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	99999
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRBUTABLE PROFITS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ARE NON VOTING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRBUTABLE PROFITS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **50001 'B' ORDINARY shares held as at the date of this return**
Name: **DAVID CHALLIS**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL TAYLOR**

Shareholding 3 : **99999 ORDINARY A shares held as at the date of this return**
Name: **GENERAL MOTORS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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