



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOMOTIVE NEWCO LIMITED**

Company Number: **06220264**

Date of this return: **19/04/2013**

SIC codes: **45111**

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

Situation of Registered Office: **3 ASTWOOD MEWS
LONDON
SW7 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY MARY**

Surname: **GIBSON**

Former names:

Service Address: **19 KINGSWOOD ROAD
CLAPHAM
LONDON
SW2 4JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **DODDS**

Former names:

Service Address: **WILLOW HOUSE
REDHILL
WATERINGBURY
KENT
ME18 5NW**

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

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PRESTON**

Surname: **SMITH**

Former names:

Service Address: **3 ASTWOOD MEWS
LONDON
SW7 4DE**

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

Date of Birth: **13/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **50000 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL THOMAS DODDS**

Shareholding 2 : **300000 C ORDINARY shares held as at the date of this return**

Name: **GILBRAN HOLDINGS LTD**

Shareholding 3 : **50000 B ORDINARY shares held as at the date of this return**

Name: **NIGEL PRESTON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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