



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTOR RETAIL HOLDINGS LIMITED**

Company Number: **07564841**

Date of this return: **15/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **31 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SCHRODERS CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **31 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6390556**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CHRISTOPHER**

Surname: **DOHERTY**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QA**

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

Date of Birth: **16/10/1977** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME**

Surname: **RUTTER**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QA**

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS SECURITIES SERVICES TRUST COMPANY 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.