



Companies House

AR01 (ef)

Annual Return



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X4K0C8A0

Company Name: **THURLOW NUNN (MV) LIMITED**

Company Number: **09346595**

Date of this return: **11/11/2015**

SIC codes: **45111**

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

Situation of Registered Office: **THURLOW NUNN WISBECH ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **GRYLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY BRIAN**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **AFTERSALES DIRECTOR**

Company Director 5

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

Surname: **THURLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02872530**

Company Director 7

Type: **Corporate**
Name: **MOTORS SECRETARIES LIMITED**

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02564446**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-24

Name: **MOTORS DIRECTORS LIMITED**

Shareholding 2 : **94 ORDINARY shares held as at the date of this return**
Name: **THURLOW NUNN(HOLDINGS) LIMITED**

Shareholding 3 : **6 A ORDINARY 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.