



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

X2HQ5P43

Company Name: **N.W. UNDERWOOD (MOTORS) LIMITED**

Company Number: **01312079**

Date of this return: **26/09/2013**

SIC codes: **45200**
68209

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

Situation of Registered Office: **21 CHANTRY LANE**
BROMLEY
KENT
BR2 9QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **BOULTER**

Former names:

Service Address: **48 HIGH STREET
SEVENOAKS
KENT
TN13 1JG**

Company Director ***1***

Type: **Person**

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

Surname: **CARNE**

Former names:

Service Address: **ROZENWHEELDE PARSONAGE LANE
SIDCUP
KENT
DA14 5EZ**

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

Date of Birth: **29/07/1951** *Nationality:* **BRITISH**

Occupation: **AUTOMOBILE ENGINEER**

Company Director 2

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

Surname: **LOVEY**

Former names:

Service Address: **71 BROOMHILL ROAD
THE KNOLL
ORPINGTON
KENT
BR6 0EN**

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

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FREDERICK CARNE**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **STEVEN LOVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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