



Companies House
— for the record —

AR01 (ef)

Annual Return



XGM8SJ4M

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **SLOUGH MOTOR COMPANY LIMITED**

Company Number: **01614118**

Date of this return: **27/03/2010**

SIC codes: **5010**

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

Situation of Registered Office: **51 QUEEN ANNE STREET
LONDON
W1G 9HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEON BERNARD**

Surname: **FRIEDMAN**

Former names:

Service Address: **MILL HOUSE
FIREBELL ALLEY
SURBITON
SURREY
KT6 6JB**

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR FREDRICK**

Surname: **BRADBURY**

Former names:

Service Address: **23 POSTMILL CLOSE
UPPER SHIRLEY ROAD
CROYDON
SURREY
CR0 5DY**

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

Date of Birth: **1944-10-24** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **LEON BERNARD**
Surname: **FRIEDMAN**
Former names:
Service Address: **MILL HOUSE
FIREBELL ALLEY
SURBITON
SURREY
KT6 6JB**

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

Date of Birth: **1943-09-08** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN**
Surname: **REDFERN**
Former names:
Service Address: **49 WHITTINGHAM DRIVE
WROUGHTON
WILTSHIRE
RG24 8TP**

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

Date of Birth: **1946-11-06** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **WARNES**
Former names:
Service Address: **21 GRENFELL ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 2BP

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

Date of Birth: **1949-11-19** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	ALL SHARES RANKED EQUALLY.		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANKED EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45000 ORDINARY A Shares held as at 27/03/2010

Name:

BESTODECK LTD

Address:

Shareholding : 2

10 ORDINARY B Shares held as at 27/03/2010

Name:

MICHAEL JAMES WARNES

Address:

Shareholding : 3

3750 ORDINARY A Shares held as at 27/03/2010

Name:

MICHAEL JAMES WARNES

Address:

Shareholding : 4

1250 ORDINARY A Shares held as at 27/03/2010

Name: **LEON BERNARD FRIEDMAN**

Address:

Shareholding : 5

10 ORDINARY B Shares held as at 27/03/2010

Name: **LEON BERNARD FRIEDMAN**

Address:

Shareholding : 6

80 ORDINARY B Shares held as at 27/03/2010

Name: **BESTODECK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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