



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2012**

X1DGMLHJ

<i>Company Name:</i>	The Kingsmead Motor Company Limited
<i>Company Number:</i>	00174963
<i>Date of this return:</i>	10/07/2012
<i>SIC codes:</i>	45111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	REDBRIDGE HOUSE LOWER BRISTOL ROAD BATH NORTH EAST SOMERSET BA2 3EW

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **COMBE IDLE DUNKERTON
BATH
AVON
UNITED KINGDOM
BA2 8BQ**

Company Director ***1***

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **ROSEVALE CHURCH ROAD
DOYNTON
BRISTOL
AVON
UNITED KINGDOM
BS15 5SU**

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

Date of Birth: **15/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **STEWART**

Former names:

Service Address: **COMBE IDLE DUNKERTON
BATH
AVON
UNITED KINGDOM
BA2 8BQ**

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

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	51110
		<i>Aggregate nominal value</i>	51110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS.			

Class of shares	PREFERENCE GBP1 SHARES	<i>Number allotted</i>	18498
		<i>Aggregate nominal value</i>	18498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69608
		<i>Total aggregate nominal value</i>	69608

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **C L M STEWART**

Shareholding 2 : **21555 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN CHRISTOPHER STEWART**

Shareholding 3 : **25555 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ROBIN STEWART

Shareholding 4 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R J M STEWART

Shareholding 5 : 1014 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: M ELKINS

Shareholding 6 : 2547 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: J M L EXECUTORS OF NIXON

Shareholding 7 : 3597 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: B STEWART

Shareholding 8 : 150 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: C L M STEWART

Shareholding 9 : 5104 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: JOHN CHRISTOPHER STEWART

Shareholding 10 : 150 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: R J M STEWART

Shareholding 11 : 5936 PREFERENCE GBP1 SHARES shares held as at the date of this return

Name: J M L EXECUTORS OF WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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