



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOODYER MOTOR COMPANY LIMITED**

*Company Number:* **04473872**

*Date of this return:* **29/06/2012**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **INCHCAPE HOUSE LANGFORD LANE**  
**KIDLINGTON**  
**OXFORD**  
**OXFORDSHIRE**  
**OX5 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

*Registered or principal address:* **INCHCAPE HOUSE LANGFORD LANE  
KIDLINGTON  
OXFORD  
OXFORDSHIRE  
OX5 1HT**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE - ENGLAND**  
*Registration Number:* **5200589**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTON CLIVE**

*Surname:* **JEARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **INCHCAPE CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **22A ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 5LP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1235709**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-30**

*Name:* **NORTHFIELD GARAGE (TETBURY) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **INCHCAPE TRANSITION LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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