



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24XPNN

Company Name: **DUDLEY MOTOR COMPANY LIMITED**

Company Number: **03737935**

Date of this return: **22/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **T WALL GARAGES HIGH STREET
PENSNETT
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BALLARD DALE SYREE WATSON
OAKMOORE COURT KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES ELEANOR MARION**

Surname: **GRIEVESON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STUART PAUL**

Surname: **GRIEVESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: **09/08/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART PAUL GRIEVESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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