



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | GINJIN MOTOR COMPANY LIMITED |
| <i>Company Number:</i> | 06195044 |
| <i>Date of this return:</i> | 30/03/2013 |
| <i>SIC codes:</i> | 45112 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | TOWNSEND LODGE WOLVERTON TOWNSEND TADLEY HAMPSHIRE ENGLAND RG26 5SU |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE**

Surname: **BRAGINTON**

Former names:

Service Address: **TOWNSEND LODGE TOWNSEND
WOLVERTON
TADLEY
HAMPSHIRE
ENGLAND
RG26 5SU**

Company Director **1**

Type: **Person**

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

Surname: **BRAGINTON**

Former names:

Service Address: **TOWNSEND LODGE TOWNSEND
WOLVERTON
TADLEY
HAMPSHIRE
ENGLAND
RG26 5SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **GEORGE BRAGINTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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