



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EBGURE

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*Company Name:* **OLD OAK COACH BUILDING COMPANY LIMITED**

*Company Number:* **00445726**

*Date of this return:* **21/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **14 THE MALL  
LONDON  
N14 6LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN FRANCES**

*Surname:* **MAUTNER**

*Former names:*

*Service Address:* **14 THE MALL  
SOUTHGATE  
LONDON  
N14 6LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN FRANCES**

*Surname:*                **MAUTNER**

*Former names:*

*Service Address:*        **14 THE MALL  
SOUTHGATE  
LONDON  
N14 6LN**

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

*Date of Birth:*    **20/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS FREDERICK**

*Surname:* **MAUTNER**

*Former names:*

*Service Address:* **14 THE MALL  
SOUTHGATE  
LONDON  
N14 6LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1949** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN AND MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO ALL SHARES INsofar AS DIVIDENDS, VOTING, RETURN OF CAPITAL IN A WINDING UP AND REGARDING TRANSFERABILITY ARE ALL EQUAL

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3100</b>
		<i>Total aggregate nominal value</i>	<b>3100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS F. MAUTNER

*Shareholding 2* : 3000 PREFERRED shares held as at the date of this return  
*Name:* OLD OAK MOTOR GROUP PLC

*Shareholding 3* : 99 ORDINARY shares held as at the date of this return

Name:

OLD OAK MOTOR GROUP PLC

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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.