



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOSPERS MOTOR HOUSE LIMITED**

Company Number: **00496634**

Date of this return: **19/10/2015**

SIC codes: **45111**

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

Situation of Registered Office: **MARSH MILLS RETAIL PARK
PLYMOUTH
DEVON
PL6 8AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **ROGERS**

Former names:

Service Address: **19 ASHBURGH PARC
LATCHBROOK
SALTASH
CORNWALL
ENGLAND
PL12 4XZ**

Company Director 1

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

Surname: **DARNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** Nationality: **ENGLISH**

Occupation: **USED CAR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **FOSTER**

Former names:

Service Address: **39 WOODWAY
PLYMSTOCK
PLYMOUTH
DEVON
PL9 8TR**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **GROUP PARTS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK DOUGLAS**

Surname: **HASLAM**

Former names:

Service Address: **26 PERIWINKLE DRIVE
PLYMPTON
PLYMOUTH
DEVON
PL7 2WR**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GERALD PATRICK**

Surname: **JONES**

Former names:

Service Address: **6 BULTEEL GARDENS
SOUTHWAY
PLYMOUTH
DEVON
PL6 6JN**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NORMAN HENRY**

Surname: **PROCTOR**

Former names:

Service Address: **8 FURZEHATT AVENUE
PLYMSTOCK
PLYMOUTH
DEVON
PL9 8LN**

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

Date of Birth: ****/12/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **ROGERS**

Former names:

Service Address: **19 ASHBURGH PARC
LATCHBROOK
SALTASH
CORNWALL
ENGLAND
PL12 4XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **TREMAIN**

Former names:

Service Address: **COOL RUNNINGS 7 CADOC CLOSE
ST. MERRYIN
PADSTOW
CORNWALL
PL28 8PE**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **NICHOLAS JULIAN DYER**

Surname: **VOSPER**

Former names:

Service Address: **43 DURWENT CLOSE
MOUNTBATTEN
PLYMOUTH
DEVON
PL9 9TP**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **VOSPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR ROBERT C**

Surname: **WIDDECOMBE**

Former names:

Service Address: **BORRINGDON CROFT BORRINGDON HILL
COLEBROOK
PLYMOUTH
DEVON
PL7 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Class of shares	NEW ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 NEW ORDINARY shares held as at the date of this return
Name: PETER GRAHAM VOSPER

Shareholding 2 : 39999 NEW ORDINARY shares held as at the date of this return
Name: VOSPERS OF PLYMOUTH LTD

Shareholding 3 : 39999 DEFERRED shares held as at the date of this return

Name: VOSPERS OF PLYMOUTH LTD

Shareholding 4 : 1 DEFERRED shares held as at the date of this return

Name: PETER GRAHAM VOSPER

Authorisation

Authenticated

This form was authorised by one of the following:

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