



Neil Charles Wharton

904279524

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Neil Charles Wharton | <b>Number</b>      | 904279524  |
| <b>Postcode</b>                    | GU14 0FB             | <b>Address</b>     | Summit One Summit Avenue<br>Farnborough<br>Hampshire |
| <b>Date of birth</b>               | January 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BMW CENTRAL MEDICAL TRUSTEES LIMITED    | 01623440 | Non-Trading             | 02/03/2021 | 31/05/2022 | Director |
| TRIUMPH MOTOR COMPANY LIMITED           | 00439079 | Non-Trading             | 02/04/2015 | 31/05/2022 | Director |
| BMW SERVICES LIMITED                    | 03950870 | Company is dissolved    | 02/04/2015 | 31/05/2022 | Director |
| BMW DRIVERS CLUB LIMITED                | 01569873 | Non-Trading             | 02/04/2015 | 31/05/2022 | Director |
| THE BMW GROUP BENEFIT TRUST LIMITED     | 01754328 | Non-Trading             | 02/04/2015 | 31/05/2022 | Director |
| BMW CAR CLUB LIMITED                    | 01569294 | Non-Trading             | 02/04/2015 | 31/05/2022 | Director |
| BLMC LIMITED                            | 00927060 | Company is dissolved    | 02/04/2015 | 31/05/2022 | Director |
| RILEY MOTORS LIMITED                    | 01596706 | Non-Trading             | 02/04/2015 | 31/05/2022 | Director |
| BMW (UK) SUPPLEMENTARY TRUSTEES LIMITED | 07035063 | Company is dissolved    | 15/02/2011 | 24/03/2015 | Director |
| JOHN COOPER GARAGES LIMITED             | 00841609 | Non-Trading             | 03/01/2007 | 31/05/2022 | Director |
| JOHN COOPER WORKS LIMITED               | 04351060 | Non-Trading             | 03/01/2007 | 31/05/2022 | Director |
| BMW (UK) PENSION NOMINEES LIMITED       | 01385861 | Company is dissolved    | 08/09/2006 | 20/03/2015 | Director |
| MIDLAND GEARS LIMITED                   | 04147802 | Company is dissolved    | 10/01/2005 |            | Director |
| BMW (UK) INVESTMENTS LIMITED            | 01663911 | Company is dissolved    | 09/01/2003 | 31/05/2022 | Director |
| BMW (GB) LIMITED                        | 02907080 | Non-Trading             | 19/09/2002 | 31/05/2022 | Director |
| BMW (UK) TRUSTEES LIMITED               | 02597360 | Non-Trading             | 24/05/2002 | 20/03/2015 | Director |
| IMPACTMART LIMITED                      | 04191751 | Company is dissolved    | 05/04/2001 |            | Director |
| MERITPOINT LIMITED                      | 04191777 | Company is dissolved    | 05/04/2001 | 10/10/2001 | Director |
| BMW (UK) HOLDINGS LIMITED               | 01213133 | Active - Accounts Filed | 21/12/2000 | 31/05/2022 | Director |
| BMW (UK) CAPITAL PLC                    | 03114356 | Company is dissolved    | 22/11/2000 | 26/01/2023 | Director |



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Company is dissolved

07/04/1995

Company  
Secretary