



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548L4VS**

*Company Name:* **MOTORWAY SERVICES LIMITED**

*Company Number:* **00637019**

*Date of this return:* **31/03/2016**

*SIC codes:* **47110**

**47300**

**55100**

**56102**

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

*Situation of Registered Office:* **2 VANTAGE COURT, TICKFORD STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 9EZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL DEREK**

Surname: **CANHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1958** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **ANDREW GRANT GORDON**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1963** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR RODERICK WALLACE**

Surname: **MCKIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1961**                      Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

---

*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR NICHOLAS DAVID**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1957**                      Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>60000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY VOTING RIGHTS: THE PARTICULARS OF THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE THOSE PROVISIONS OF THE COMPANIES ACT 2006 PERTAINING TO RIGHTS ATTACHING TO SHARES, AS THOSE PROVISIONS ARE AMENDED OR SUPPLEMENTED BY THE RELEVANT PROVISIONS OF MOTORWAY SERVICES LIMITED'S ARTICLES OF ASSOCIATION AS ADOPTED ON INCORPORATION. WITHOUT PREJUDICE TO THE FOREGOING, THE ORDINARY SHARES RANK PARI PASSU FOR VOTING RIGHTS (ONE VOTE PER SHARE)."**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **VALERO ENERGY LIMITED**

*Shareholding 2* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **WELCOME BREAK LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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