



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2014**

**X36UAR40**

---

*Company Name:* **MOTCLAR LIMITED**

*Company Number:* **01306473**

*Date of this return:* **27/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **35 COLVILLE TERRACE  
LONDON  
W11 2BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIET MARY**

Surname: **MOLLER**

Former names:

Service Address: **35 COLVILLE TERRACE  
LONDON  
W11 2BU**

---

## *Company Director 1*

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1956** Nationality: **IRISH**  
Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIET MARY**

*Surname:* **MOLLER**

*Former names:*

*Service Address:* **FLAT 2 35 COLVILLE TERRACE  
LONDON  
W11 2BH**

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

*Date of Birth:* **31/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **FINE ART DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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:* **G&S TRUSTEES LIMITED AND G&S TRUSTEES (JERSEY) LIMITED**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MARY LODGE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. MOLLER**

## Authorisation

*Authenticated*

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

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