



Companies House

AR01 (ef)

Annual Return



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Company Name: MOTCLAR LIMITED

Company Number: 01306473

Date of this return: 27/04/2016

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 JOHN DAVID CARLILE**

Surname: **HODDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **FINE ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **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: **NORRBY INVESTMENTS LIMITED**

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.

