



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2011**

**X2TGWVGF**

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

*Company Number:* **02941640**

*Date of this return:* **22/06/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **ROADCHEF HOUSE NORTON CANES MSA  
BETTY'S LANE NORTON CANES  
CANNOCK  
STAFFORDSHIRE  
WS11 9UX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HEDDITCH**

Former names:

Service Address: **ROADCHEF HOUSE BETTY'S LANE  
NORTON CANES M S A  
CANNOCK  
STAFFORDSHIRE  
WS11 9UX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS STEPHANIE**

Surname: **LEE**

Former names: **BATKIN**

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR IAN**

*Surname:* **MCKAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RICHARD IAN**

*Surname:* **TINDALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SIMON CHARLES**

*Surname:* **TURL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>291672</b>
		<i>Aggregate nominal value</i>	<b>291672</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> STANDARD.			

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> STANDARD.			

<b>Class of shares</b>	<b>ORDINARY 2</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> STANDARD.			

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3779710</b>
		<i>Aggregate nominal value</i>	<b>377971</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7091382</b>
		<i>Total aggregate nominal value</i>	<b>818643</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **120000 ORDINARY 2 shares held as at 2011-06-22**  
*Name:* **ROADCHEF MOTORWAY HOLDINGS LTD**

*Shareholding 2* : **3779710 PREFERENCE shares held as at 2011-06-22**  
*Name:* **ROADCHEF MOTORWAY HOLDINGS LTD**

*Shareholding 3* : **2400000 ORDINARY 1 shares held as at 2011-06-22**  
*Name:* **ROADCHEF MOTORWAY HOLDINGS LTD**

*Shareholding 4* : 500000 PREFERENCE A shares held as at 2011-06-22  
*Name:* ROADCHEF MOTORWAY HOLDINGS LTD

*Shareholding 5* : 291672 ORDINARY A shares held as at 2011-06-22  
*Name:* ROADCHEF MOTORWAY HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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