



Companies House

AR01 (ef)

Annual Return



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X575E40Z

Company Name: **Just Motor Care Limited**

Company Number: **03055918**

Date of this return: **12/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HERBERT**

Surname: **COATS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ERIC**

Surname: **BEARDSMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1940** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER HERBERT**

Surname: **COATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **PERFECT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1979** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **IGOR ALEXANDER**

Surname: **TUREVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1970** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR BARRIE-JON**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	831373
		<i>Aggregate nominal value</i>	831373
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND, SUBJECT TO THE RIGHTS ATTACHED TO THE PREFERENCE SHARES, HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	PREFERENCE GBP1 SHARES	<i>Number allotted</i>	61000
		<i>Aggregate nominal value</i>	61000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE REDEEMABLE AT A 5% PREMIUM AT THE COMPANY'S OPTION UPON THE DELIVERY OF FOURTEEN DAYS' PRIOR WRITTEN NOTICE AND BY 31ST DECEMBER 2016 OR 31ST DECEMBER 2017 AT THE LATEST. IN THE EVENT OF A SALE AT LEAST 50% OF THE ORDINARY SHARES TO A THIRD PARTY, THE PREFERENCE SHARES ARE REDEEMABLE AT A 5% PREMIUM AT THE SHAREHOLDERS' OPTION UPON THE DELIVERY OF FOURTEEN DAYS' PRIOR WRITTEN NOTICE TO THE COMPANY. THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE BACK THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO ANY OTHER CLASS OF SHARE FOR THE TIME BEING IN ISSUE, UPON THE WINDING-UP, SALE OR ANY OTHER RETURN OF CAPITAL OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO PARTICIPATE ANY FURTHER IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. THE PREFERENCE SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE A FIXED, CUMULATIVE DIVIDEND OF 3% OF THE CAPITAL PAID UP THEREON IN PREFERENCE TO ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE, PAYABLE ON A QUARTERLY BASIS FROM 31ST DECEMBER 2014 INCLUSIVE. ON THE 31ST DECEMBER 2016 OR 31ST DECEMBER 2017 ONLY, THE PREFERENCE SHARES ARE ENTITLED TO BE CONVERTED TO ORDINARY SHARES AT THE RATE OF ONE ORDINARY SHARE FOR EVERY PREFERENCE SHARE UPON ONE MONTH'S PRIOR WRITTEN NOTICE TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	892373
		<i>Total aggregate nominal value</i>	892373

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 6243 ORDINARY GBP1 SHARES shares held as at the date of this return MALCOLM LEWIS
<i>Shareholding 2</i> <i>Name:</i>	: 531858 ORDINARY GBP1 SHARES shares held as at the date of this return PETER HERBERT COATS
<i>Shareholding 3</i> <i>Name:</i>	: 4 ORDINARY GBP1 SHARES shares held as at the date of this return MARTIN WILLETTTS
<i>Shareholding 4</i> <i>Name:</i>	: 28768 ORDINARY GBP1 SHARES shares held as at the date of this return DAVID ERIC BEARDSMORE
<i>Shareholding 5</i> <i>Name:</i>	: 4352 ORDINARY GBP1 SHARES shares held as at the date of this return BILL MOGFORD
<i>Shareholding 6</i> <i>Name:</i>	: 3000 ORDINARY GBP1 SHARES shares held as at the date of this return TONY PERFECT
<i>Shareholding 7</i> <i>Name:</i>	: 25000 ORDINARY GBP1 SHARES shares held as at the date of this return FLEUR CH DE CRESPIGNY & MICHAEL HORLEY
<i>Shareholding 8</i> <i>Name:</i>	: 10000 ORDINARY GBP1 SHARES shares held as at the date of this return ADAM FLANAGAN
<i>Shareholding 9</i> <i>Name:</i>	: 2000 ORDINARY GBP1 SHARES shares held as at the date of this return THE ESTATE OF BRIAN HOWLETT
<i>Shareholding 10</i> <i>Name:</i>	: 952 ORDINARY GBP1 SHARES shares held as at the date of this return AITUA EKHAESE
<i>Shareholding 11</i> <i>Name:</i>	: 12233 ORDINARY GBP1 SHARES shares held as at the date of this return JASON PEERS
<i>Shareholding 12</i> <i>Name:</i>	: 31947 ORDINARY GBP1 SHARES shares held as at the date of this return DANIEL PETTITT
<i>Shareholding 13</i>	: 16762 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JEREMY LUXFORD

Shareholding 14 : 5000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANET DIANE HARTUP

Shareholding 15 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARRIE-JON WATERS

Shareholding 16 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL PAUL LUCKHURST

Shareholding 17 : 67254 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANE ELIZABETH SIDERY

Shareholding 18 : 80000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEW ECO TECHNOLOGIES BULGARIA SLTD

Shareholding 19 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAY MONK

Shareholding 20 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEX PICKERING

Shareholding 21 : 38000 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: PETER HERBERT COATS

Shareholding 22 : 11500 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: DAVID ERIC BEARDSMORE

Shareholding 23 : 5000 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: AITUA EKHAESE

Shareholding 24 : 6500 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: IGOR ALEXANDER TUREVSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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