



Companies House

AR01 (ef)

Annual Return



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X38CWUD6

Company Name: **Just Motor Care Limited**

Company Number: **03055918**

Date of this return: **12/05/2014**

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): **MR DAVID ERIC**

Surname: **BEARDSMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1940** *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: **18/08/1943** *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: **24/05/1979** *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: **18/01/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	827373
		<i>Aggregate nominal value</i>	827373
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	827373
		<i>Total aggregate nominal value</i>	827373

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **6243 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MALCOLM LEWIS**

Shareholding 2 : **531858 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER HERBERT COATS**

Shareholding 3 : **4 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN WILLETTS**

Shareholding 4 : **28768 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID ERIC BEARDSMORE**

Shareholding 5 : **4352 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BILL MOGFORD**

Shareholding 6 : **3000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TONY PERFECT**

Shareholding 7 : **25000 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: FLEUR CH DE CRESPIGNY & MICHAEL HORLEY

Shareholding 8 : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ADAM FLANAGAN

Shareholding 9 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN HOWLETT

Shareholding 10 : 952 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AITUA EKHAESE

Shareholding 11 : 12233 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JASON PEERS

Shareholding 12 : 31947 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL PETTITT

Shareholding 13 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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