



Companies House

AR01 (ef)

Annual Return



X3LCDDHF

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **FIRST MOTORWAY SERVICES LIMITED**

Company Number: **03126731**

Date of this return: **20/11/2014**

SIC codes: **55100**
56101

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

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

Officers of the company

Company Secretary 1

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

Surname: **HEDDITCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAFNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **15/03/1976** Nationality: **ISRAELI**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MCKAY**

Former names:

Service Address: **ROADCHEF HOUSE NORTON CANES MSA
BETTY'S LANE NORTON CANE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 9UX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TINDALE**

Former names:

Service Address: **ROADCHEF HOUSE NORTON CANES MSA
NORTON CANES
STAFFORDSHIRE
UNITED KINGDOM
WS11 9UX**

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

Date of Birth: **09/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **TURL**

Former names:

Service Address: **ROADCHEF HOUSE NORTON CANES MSA BETTYS LANE
NORTON CANES
STAFFORDSHIRE
UNITED KINGDOM
WS11 9UX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	SPECIAL ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIAL ORDINARY - EACH SHARE HAS NO VOTING RIGHT, NO RIGHT TO A DIVIDEND AND NO RIGHT TO A DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	100502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROADCHEF LIMITED**

Shareholding 2 : **50000 ORDINARY B shares held as at the date of this return**
Name: **ROADCHEF LIMITED**

Shareholding 3 : **2 SPECIAL ORDINARY shares held as at the date of this return**
Name: **ROADCHEF LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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