



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **MOTIVES GROUP LIMITED**

Company Number: **04195124**

Date of this return: **05/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **VICTORIA HOUSE 1-3 COLLEGE HILL
LONDON
EC4R 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WAXMAN**

Former names:

Service Address: **PINEMORE
3 BIRCH GROVE
COBHAM
SURREY
KT11 2HR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AIDAN PATRICK**

Surname: **MAHONEY**

Former names:

Service Address: **BURROUGHS ARKESDEN ROAD
CLAVERING
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4QU**

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

Date of Birth: ****/02/1963** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **WOODCOCK**

Former names:

Service Address: **BRIAR COTTAGE WEST PARK ROAD
NEWCHAPEL
LINGFIELD
SURREY
RH7 6HT**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	NON VOTING 10P SHARES	<i>Number allotted</i>	6155
		<i>Aggregate nominal value</i>	615.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES RANK AS & PARI PASSU WITH THE ORDINARY SHARES, WITHOUT VOTING RIGHTS, BUT SHARING IN CAPITAL, PROFITS & LOSSES.

Class of shares	ORDINARY 0.10P SHARES	<i>Number allotted</i>	1031780
		<i>Aggregate nominal value</i>	103178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS & RANK PARI PASSU WITH THE NON VOTING SHARES IN RESPECT OF CAPITAL, PROFITS & LOSSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1037935
		<i>Total aggregate nominal value</i>	103793.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 571 NON VOTING 10P SHARES shares held as at the date of this return
Name: MARK TURNER

Shareholding 2 : 1142 NON VOTING 10P SHARES shares held as at the date of this return
Name: AIDAN MAHONEY

Shareholding 3 : 571 NON VOTING 10P SHARES shares held as at the date of this return

Name: **BARRY RICHARDSON**

Shareholding 4 : **526207 ORDINARY 0.10P SHARES shares held as at the date of this return**
Name: **AIDAN MAHONEY**

Shareholding 5 : **165 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **STEPHEN WAXMAN**

Shareholding 6 : **12691 ORDINARY 0.10P SHARES shares held as at the date of this return**
Name: **GATWICK EXPEDITER M'MENT SER LTD**

Shareholding 7 : **381 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **LYNN WADE**

Shareholding 8 : **6398 ORDINARY 0.10P SHARES shares held as at the date of this return**
Name: **STEPHEN WAXMAN**

Shareholding 9 : **571 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **E WILLIAMS**

Shareholding 10 : **571 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **ANDREW GROSS**

Shareholding 11 : **330 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **GATWICK EXPEDITER M'MENT SER LTD**

Shareholding 12 : **473793 ORDINARY 0.10P SHARES shares held as at the date of this return**
Name: **MATTHEW WOODSTOCK**

Shareholding 13 : **571 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **JAN CASTELL**

Shareholding 14 : **6346 ORDINARY 0.10P SHARES shares held as at the date of this return**
Name: **BRIAN BURGESS**

Shareholding 15 : **165 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **BRIAN BURGESS**

Shareholding 16 : **6345 ORDINARY 0.10P SHARES shares held as at the date of this return**
Name: **DANIEL CATON**

Shareholding 17 : **165 NON VOTING 10P SHARES shares held as at the date of this return**
Name: **DANIEL CATON**

Shareholding 18 : **952 NON VOTING 10P SHARES shares held as at the date of this return**

Name: JEFFREY COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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