



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2015

X45O3SYB

Company Name: MOTIVES GROUP LIMITED

Company Number: 04195124

Date of this return: 05/04/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: VICTORIA HOUSE 1-3 COLLEGE HILL
LONDON
ENGLAND
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): **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: **26/02/1963** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **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: **16/06/1957** *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 05/04/2015 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 : 0 NON VOTING 10P SHARES shares held as at the date of this return
952 shares transferred on 2014-05-01
Name: NANCY COOPER

Shareholding 3 : 1142 NON VOTING 10P SHARES shares held as at the date of this return

Name: AIDAN MAHONEY

Shareholding 4 : 571 NON VOTING 10P SHARES shares held as at the date of this return
Name: BARRY RICHARDSON

Shareholding 5 : 526207 ORDINARY 0.10P SHARES shares held as at the date of this return
Name: AIDAN MAHONEY

Shareholding 6 : 165 NON VOTING 10P SHARES shares held as at the date of this return
Name: STEPHEN WAXMAN

Shareholding 7 : 12691 ORDINARY 0.10P SHARES shares held as at the date of this return
Name: GATWICK EXPEDITER M'MENT SER LTD

Shareholding 8 : 381 NON VOTING 10P SHARES shares held as at the date of this return
Name: LYNN WADE

Shareholding 9 : 6398 ORDINARY 0.10P SHARES shares held as at the date of this return
Name: STEPHEN WAXMAN

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

Shareholding 11 : 571 NON VOTING 10P SHARES shares held as at the date of this return
Name: ANDREW GROSS

Shareholding 12 : 330 NON VOTING 10P SHARES shares held as at the date of this return
Name: GATWICK EXPEDITER M'MENT SER LTD

Shareholding 13 : 473793 ORDINARY 0.10P SHARES shares held as at the date of this return
Name: MATTHEW WOODSTOCK

Shareholding 14 : 571 NON VOTING 10P SHARES shares held as at the date of this return
Name: JAN CASTELL

Shareholding 15 : 6346 ORDINARY 0.10P SHARES shares held as at the date of this return
Name: BRIAN BURGESS

Shareholding 16 : 165 NON VOTING 10P SHARES shares held as at the date of this return
Name: BRIAN BURGESS

Shareholding 17 : 6345 ORDINARY 0.10P SHARES shares held as at the date of this return
Name: DANIEL CATON

Shareholding 18 : 165 NON VOTING 10P SHARES shares held as at the date of this return

Name: DANIEL CATON

Shareholding 19 : 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.