



Companies House

**AR01** (ef)

**Annual Return**



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**X53SJCIO**

*Company Name:* **MOTABILITY HIRE PURCHASE LIMITED**

*Company Number:* **06543350**

*Date of this return:* **25/03/2016**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **22 SOUTHWARK BRIDGE ROAD  
LONDON  
SE1 9HB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JOANNE CAROLINE**

Surname: **PENTLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BETTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **GILMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO BE PAID PROPORTIONATELY TO TO THE AMOUNTS PAID UP ON SHARES. NO DIVIDEND HAS BEEN DECLARED. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, BY SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. (D) NOT APPLICABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>320000</b>
		<i>Total aggregate nominal value</i>	<b>320000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **320000 ORDINARY shares held as at the date of this return**  
*Name:* **MOTABILITY OPERATIONS GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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