



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YASA MOTORS LIMITED**

Company Number: **06975790**

Date of this return: **29/07/2013**

SIC codes: **27110**

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

Situation of Registered Office: **154H BROOK DRIVE
MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SD**

Officers of the company

Company Secretary 1

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

Surname: **DARLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK HUGH ALEXANDER**

Surname: **ARBUTHNOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **HARRIS**

Former names:

Service Address: **277 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 8RP**

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **MASON**

Former names:

Service Address: **58 CHURCH WAY
IFFLEY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4EF**

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

Date of Birth: **27/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR IAN**

Surname: **PAGE**

Former names:

Service Address: **33C DAVENANT ROAD
OXFORD
OXFORDSHIRE
OX2 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT FUND MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER TERRY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1945** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR TIMOTHY**

Surname: **WOOLMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1981** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	855
		<i>Aggregate nominal value</i>	8.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	153.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS THEY HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS THEY HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	8321
		<i>Aggregate nominal value</i>	83.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	168.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS THEY HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	10520
		<i>Aggregate nominal value</i>	105.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS THEY HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	224
		<i>Aggregate nominal value</i>	2.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS THEY HAVE FULL VOTING RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	9350
		<i>Aggregate nominal value</i>	93.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	152.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS BUT THEY HAVE PREFERENCE OVER ORDINARY SHARE IN THE EVENT OF A ;LIQUIDATION. THEY HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39270
		<i>Total aggregate nominal value</i>	392.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-10-01
<i>Name:</i>	HILARY JANE KEEPING
<i>Shareholding 2</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY WOOLMER
<i>Shareholding 3</i>	: 9350 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SEVEN SPIRES INVESTMENT LTD
<i>Shareholding 4</i>	: 9844 ORDINARY shares held as at the date of this return
<i>Name:</i>	OXFORD UNIVERSITY
<i>Shareholding 5</i>	: 717 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WALTON
<i>Shareholding 6</i>	: 730 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOLM MCCULLOCH
<i>Shareholding 7</i>	: 312 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARCUS LEONG
<i>Shareholding 8</i>	: 3920 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL MASON
<i>Shareholding 9</i>	: 2695 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MASON
<i>Shareholding 10</i>	: 945 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN BINGHAM
<i>Shareholding 11</i>	: 910 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOM NELL
<i>Shareholding 12</i>	: 225 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WALTON
<i>Shareholding 13</i>	: 177 ORDINARY shares held as at the date of this return

Name: NIGEL DACE

Shareholding 14 : 688 ORDINARY shares held as at the date of this return
Name: ALAN STANNAH

Shareholding 15 : 735 ORDINARY shares held as at the date of this return
Name: PATRICK HUGH ALEXANDER ARBUTHNOT

Shareholding 16 : 423 ORDINARY shares held as at the date of this return
Name: ALAN LOVELL

Shareholding 17 : 500 ORDINARY shares held as at the date of this return
Name: MICHAEL WEBB

Shareholding 18 : 98 ORDINARY shares held as at the date of this return
Name: MICHAEL DOWSETT

Shareholding 19 : 126 ORDINARY shares held as at the date of this return
Name: CATHERINE WILSON

Shareholding 20 : 2700 ORDINARY shares held as at the date of this return
Name: REYKER NOMINEES (PARKWALK)

Shareholding 21 : 175 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES 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.