



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **YASA MOTORS LIMITED**

*Company Number:* **06975790**

*Date of this return:* **20/09/2014**

*SIC codes:* **27110**

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

*Situation of Registered Office:* **154H BROOK DRIVE  
MILTON PARK  
ABINGDON  
OXFORDSHIRE  
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*

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## *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: **ENGLAND**

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:* **BRITAIN**

*Date of Birth:* **15/02/1948** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT FUND MANAGER**

## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ANDREW LINDSAY**

*Surname:* **STUART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 6

*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**

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## *Company Director 7*

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**

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## *Company Director 8*

Type: **Corporate**  
Name: **PARKWALK ADVISORS LTD**

Registered or  
principal address: **UNIVERSITY HOUSE LOWER GROSVENOR PLACE  
LONDON  
ENGLAND  
SW1W 0EX**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **06925696**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>234</b>
		<i>Aggregate nominal value</i>	<b>2.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

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



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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39270</b>
		<i>Aggregate nominal value</i>	<b>392.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>127.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES RANK PARI PASSU IN ALL RESPECTS , THEY HAVE FULL VOTING RIGHTS**

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

*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>	<b>GBP</b>	<i>Total number of shares</i>	<b>78550</b>
		<i>Total aggregate nominal value</i>	<b>785.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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*

<i>Shareholding 1</i>	<b>: 4000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY WOOLMER</b>
<i>Shareholding 2</i>	<b>: 9350 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SEVEN SPIRES INVESTMENT LTD</b>
<i>Shareholding 3</i>	<b>: 12201 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OXFORD UNIVERSITY</b>
<i>Shareholding 4</i>	<b>: 1434 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID WALTON</b>
<i>Shareholding 5</i>	<b>: 730 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MALCOLM MCCULLOCH</b>
<i>Shareholding 6</i>	<b>: 324 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARCUS LEONG</b>
<i>Shareholding 7</i>	<b>: 7840 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL MASON</b>
<i>Shareholding 8</i>	<b>: 5390 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER MASON</b>
<i>Shareholding 9</i>	<b>: 945 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN BINGHAM</b>
<i>Shareholding 10</i>	<b>: 1940 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOM NELL</b>
<i>Shareholding 11</i>	<b>: 450 ORDINARY shares held as at the date of this return</b>

*Name:* JOHN WALTON

*Shareholding 12* : 397 ORDINARY shares held as at the date of this return  
*Name:* NIGEL DACE

*Shareholding 13* : 1376 ORDINARY shares held as at the date of this return  
*Name:* ALAN STANNAH

*Shareholding 14* : 2305 ORDINARY shares held as at the date of this return  
*Name:* PATRICK HUGH ALEXANDER ARBUTHNOT

*Shareholding 15* : 846 ORDINARY shares held as at the date of this return  
*Name:* ALAN LOVELL

*Shareholding 16* : 500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WEBB

*Shareholding 17* : 98 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DOWSETT

*Shareholding 18* : 126 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE WILSON

*Shareholding 19* : 3012 ORDINARY shares held as at the date of this return  
*Name:* REYKER NOMINEES (PARKWALK)

*Shareholding 20* : 13058 ORDINARY shares held as at the date of this return  
*Name:* SHARE NOMINEES LIMITED

*Shareholding 21* : 354 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BOTTRIELL

*Shareholding 22* : 785 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CARTER-MEGGS

*Shareholding 23* : 393 ORDINARY shares held as at the date of this return  
*Name:* MARTIN CLARKE

*Shareholding 24* : 39 ORDINARY shares held as at the date of this return  
*Name:* IAN COLLETTS

*Shareholding 25* : 393 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY DIBDEN

*Shareholding 26* : 393 ORDINARY shares held as at the date of this return

*Name:* JACKIE JAMIESON

*Shareholding 27* : 785 ORDINARY shares held as at the date of this return  
*Name:* MAREK GUMIENNY

*Shareholding 28* : 393 ORDINARY shares held as at the date of this return  
*Name:* SIMON LEEFE

*Shareholding 29* : 236 ORDINARY shares held as at the date of this return  
*Name:* IAN LEIGH

*Shareholding 30* : 157 ORDINARY shares held as at the date of this return  
*Name:* BRIAN LINDEN

*Shareholding 31* : 393 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O'DONNELL

*Shareholding 32* : 393 ORDINARY shares held as at the date of this return  
*Name:* JEAN-LOU RIHON

*Shareholding 33* : 393 ORDINARY shares held as at the date of this return  
*Name:* ADAM SIGNY

*Shareholding 34* : 2354 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY STUART

*Shareholding 35* : 393 ORDINARY shares held as at the date of this return  
*Name:* JOHN SWORD

*Shareholding 36* : 785 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM THOMAS

*Shareholding 37* : 78 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PARKER

*Shareholding 38* : 1358 ORDINARY shares held as at the date of this return  
*Name:* CROSS NICHOLAS

*Shareholding 39* : 1357 ORDINARY shares held as at the date of this return  
*Name:* DAVID POINTER

*Shareholding 40* : 786 ORDINARY shares held as at the date of this return  
*Name:* PETER WARD

*Shareholding 41* : 10 ORDINARY shares held as at the date of this return

Name: ANDREW AITKEN

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## *Authorisation*

*Authenticated*

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

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