



Companies House

AR01 (ef)

Annual Return



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X413VKMZ

Company Name: **THE MOTORISTS ORGANISATION LIMITED**

Company Number: **08339147**

Date of this return: **21/12/2014**

SIC codes: **82200**
96090

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

Situation of Registered Office: **C/O REGUS SUITE**
1000 LAKESIDE
WESTERN ROAD
PORTSMOUTH
PO6 3EZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS DANIEL**

Surname: **ROTBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN ANNE**

Surname: **ROTBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19951
		<i>Aggregate nominal value</i>	199.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A NEW CLASS OF SHARES CREATED 17TH APRIL 2013. THE 'A ORDINARY SHARES' HAVE NO VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. ONE 'A ORDINARY SHARE' CARRIES FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21451
		<i>Total aggregate nominal value</i>	214.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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

Shareholding 1 : 19000 ORDINARY shares held as at the date of this return
Name: DOUGLAS ROTBERG

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: NEIL PATTINSON

Shareholding 3 : 500 A ORDINARY shares held as at the date of this return

Name: STUART DEVEREUX

Shareholding 4 : 679 ORDINARY shares held as at the date of this return

Name: RYAN ROBSON

Shareholding 5 : 136 ORDINARY shares held as at the date of this return

Name: SIMON HALL

Shareholding 6 : 136 ORDINARY shares held as at the date of this return

Name: DERMOT CORRIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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