



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: **THE MOTORISTS ORGANISATION LIMITED**

Company Number: **08339147**

Date of this return: **21/12/2015**

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 SIMON**

Surname: **RAMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **ROTBURG**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SHERRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **MR CRAIG JASON**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5539
		<i>Aggregate nominal value</i>	55.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	144.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	322
		<i>Aggregate nominal value</i>	3.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	156.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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>	147.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	0.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	144.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE OR A RIGHT TO RECEIVE DIVIDENDS AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Class of shares	ES SHARES	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ES SHARES ARE REDEEMABLE BY THE COMPANY OUT ITS DISTRIBUTABLE PROFITS OR A FRESH ISSUE OF SHARES MADE BY THE COMPANY FOR THE PURPOSE. THE SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) OR A RIGHT TO VOTE OR A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216863
		<i>Total aggregate nominal value</i>	190268.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **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 : **0 A ORDINARY shares held as at the date of this return**
Name: **STUART DEVEREUX**

Shareholding 4 : **827 ORDINARY shares held as at the date of this return**
Name: **RYAN ROBSON**

Shareholding 5 : **171 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**

Shareholding 7 : **173 ORDINARY shares held as at the date of this return**
Name: **CRAIG STEVENS**

Shareholding 8 : **173 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LONG**

Shareholding 9 : **51 ORDINARY B shares held as at the date of this return**
Name: **DAVID SHERRATT**

Shareholding 10 : **206 ORDINARY shares held as at the date of this return**
Name: **RAY MILES**

Shareholding 11 : **172 ORDINARY shares held as at the date of this return**
Name: **ALEX BIRCH**

Shareholding 12 : **172 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HAYLLAR**

Shareholding 13 : **172 ORDINARY shares held as at the date of this return**

Name: MICHAEL JARY

Shareholding 14 : 172 ORDINARY shares held as at the date of this return
Name: ANDREW WOOD

Shareholding 15 : 172 ORDINARY shares held as at the date of this return
Name: MARK PACITTI

Shareholding 16 : 69 ORDINARY shares held as at the date of this return
Name: EDWARD FRASER

Shareholding 17 : 206 ORDINARY shares held as at the date of this return
Name: PETER FINEMAN

Shareholding 18 : 344 ORDINARY shares held as at the date of this return
Name: SIMON VARDIGANS

Shareholding 19 : 172 ORDINARY shares held as at the date of this return
Name: NIGEL STIRK

Shareholding 20 : 103 ORDINARY shares held as at the date of this return
Name: MARK WILLIAMS

Shareholding 21 : 344 ORDINARY shares held as at the date of this return
Name: BRADENHAM PARTNERS LLP

Shareholding 22 : 344 ORDINARY shares held as at the date of this return
Name: KEITH WILSON

Shareholding 23 : 275 ORDINARY shares held as at the date of this return
Name: MARK JANNAWAY

Shareholding 24 : 241 ORDINARY shares held as at the date of this return
Name: PATRICIA DUPEY

Shareholding 25 : 172 ORDINARY shares held as at the date of this return
Name: PHILLIP WATKINS

Shareholding 26 : 172 ORDINARY shares held as at the date of this return
Name: ADAM OLIVER-WATKINS

Shareholding 27 : 172 ORDINARY shares held as at the date of this return
Name: SIMON SHERRARD

Shareholding 28 : 172 ORDINARY shares held as at the date of this return

Name: **JOHN STALLABRASS**

Shareholding 29 : **275 ORDINARY shares held as at the date of this return**
Name: **JAMES GEORGE**

Shareholding 30 : **172 ORDINARY shares held as at the date of this return**
Name: **VIVEK MADEN**

Shareholding 31 : **344 ORDINARY shares held as at the date of this return**
Name: **SIMON TURNER**

Shareholding 32 : **689 ORDINARY shares held as at the date of this return**
Name: **CHRIS PARRATT**

Shareholding 33 : **190000 ES SHARES shares held as at the date of this return**
Name: **EL SHADDAI BUSINESS DEVELOPMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: THE MOTORISTS ORGANISATION LIMITED

COMPANY NUMBER: 08339147

A second filed AR01 was registered on 30/09/2016.