



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556O2OJ**

*Company Name:* **MOTM LIMITED**

*Company Number:* **09879714**

*Date of this return:* **01/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **FARADAY WHARF HOLT STREET  
BIRMINGHAM  
UNITED KINGDOM  
B7 4BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BCD CHARTERED ACCOUNTANTS 55  
NEWHALL STREET  
BIRMINGHAM  
ENGLAND  
B3 3RB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*        **CREATIVE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARC JAMES

*Surname:* MALEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1974 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* RAPAPORT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1945 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DANIEL**

*Surname:* **TEJADA HERNANDEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1986**

*Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARC MALEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RAPAPORT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-03-01**  
*Name:* **SYNC INTERACTIVE LIMITED**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HOLLAND**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL TEJADA HERNANDEZ**

## *Authorisation*

*Authenticated*

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

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