



Companies House
— for the record —

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Annual Return



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Company Name: **MOTORWAY SERVICES LIMITED**

Company Number: **00637019**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5050

5510

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 VANTAGE COURT,
TICKFORD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH ALISON WALKER**

Address: **7 BRIERS WAY
WHITWICK
COALVILLE
LEICESTERSHIRE
LE67 5HG**

Director 1 :

Name: **ANDREA FINEGAN**

Address: **26 BELMONT HALL COURT BELMONT
GROVE
LONDON
SE13 5DU**

Date of Birth: **22/04/1969** *Nationality:* **GERMAN**

Occupation: **FUND MANAGER**

Director 2 :

Name: **RODERICK WALLACE
MCKIE**

Address: **CONNAUGHT HOUSE LEDBOROUGH
GATE
BEACONSFIELD
BUCKS
HP9 2DQ**

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **BRIAN GEORGE WORRALL** Address: **APPLE HOUSE 11A SEDGEWELL ROAD
SONNING COMMON
BERKSHIRE
RG4 9TA**

Date of Birth: **14/03/1961** Nationality: **BRITISH** Occupation: **OIL COMPANY EXECUTIVE**

Director 4 :

Name: **NICHOLAS DAVID WRIGHT** Address: **8 WEST RIDING
TEWIN WOOD
WELWYN
HERTFORDSHIRE
AL6 0PD**

Date of Birth: **28/06/1957** Nationality: **BRITISH** Occupation: **FINANCE & COMMERCIAL
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 31/03/2009

Name:

TEXACO LTD

Address:

Shareholding 2:

55000 ORDINARY Shares held as at 31/03/2009

Name:

WELCOME BREAK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**