



Companies House
— for the record —

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Annual Return



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Company Name: **MOTORING & LEISURE SERVICES LIMITED**

Company Number: **02813598**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITANNIA HOUSE 21
STATION STREET
BRIGHTON
EAST SUSSEX
BN1 4DE**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN JOHN SLINN**

Address: **26 BIGWOOD AVENUE
HOVE
EAST SUSSEX
BN3 6FQ**

Director 1 :

Name: **MR DAVID FARRIS**

Address: **41 HAMILTON AVENUE
SURBITON
SURREY
KT6 7PW**

Date of Birth: **18/12/1952** *Nationality:* **British**

Occupation: **QUALITY CONSULTANT**

Director 2 :

Name: **MR CARL FILLERY**

Address: **3 WENTHILL CLOSE
EAST DEAN
EASTBOURNE
EAST SUSSEX
BN20 0HT**

Date of Birth: **05/05/1966** *Nationality:* **Other**

Occupation: **GROUP OPERATIONS
DIRECTOR**

Director 3 :

Name: **MR MARK JOHN ROTHERY** Address: **20 SOUTH ROAD
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 0EN**

Date of Birth: **14/07/1961** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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 | 12600100 | GBP12600100 |
| <i>TOTALS</i> | | |
| | 12600100 | GBP12600100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12600000 ORDINARY Shares held as at 28/04/2009

Name: **THE CIVIL SERVICE MOTORING ASSOCIATIONLIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 28/04/2009

Name:

CIVIL SERVICE MOTORING ASSOCIATION LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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