



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTO-BUILD LIMITED**

Company Number: **03665515**

Date of this return: **11/11/2015**

SIC codes: **45112**
45200

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

Situation of Registered Office: **HOMESTEAD COTTAGE**
CLOCKHOUSE LANE WEST
EGHAM
SURREY
TW20 8PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN PHILLIP**

Surname: **RUFFELL**

Former names:

Service Address: **FLAT 14 CLAY HILL HOUSE
WEY HILL
HASLEMERE
SURREY
ENGLAND
GU27 1DA**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAME**

Surname: **DAVIS**

Former names:

Service Address: **HOMESTEAD COTTAGE
CLOCKHOUSE LANE WEST
EGHAM
SURREY
TW20 8PE**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **749 ORDINARY shares held as at the date of this return**
Name: **GRAHAME DAVIS**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **COURTNEY DAVIS**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **LAURA BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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