



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

X3CE9IY8

Company Name: **Motavation Publishing and Graphics Limited**

Company Number: **04256990**

Date of this return: **18/07/2014**

SIC codes: **46180**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN FRANCIS**

Surname: **BUBB**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN FRANCIS**

Surname: **BUBB**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **02/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BUBB**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON ROGER**

Surname: **MERRITT**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **39 ORDINARY shares held as at the date of this return**
Name: **COLIN FRANCIS BUBB**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANNE BUBB**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **SIMON ROGER MERRITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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