



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **MOTIVE DESIGN AND ADVERTISING LIMITED**

Company Number: **04495895**

Date of this return: **26/07/2013**

SIC codes: **73110**

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

Situation of Registered Office: **11 PORT HOUSE SQUARE RIGGER ROW
PLANTATION WHARF BATTERSEA
LONDON GREATER LONDON
SW11 3TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MORRIS**

Surname: **BOWLER**

Former names:

Service Address: **2 HIGHRIDGE CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT18 5HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MORRIS**

Surname: **BOWLER**

Former names:

Service Address: **2 HIGHRIDGE CLOSE**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 5HF

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CONWAY**

Surname: **MANN**

Former names:

Service Address: **FLAT 1 21 RASTELL AVENUE
BALHAM
LONDON
SW2 4XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. RIGHTS TO CAPITAL AND INCOME IN PROPORTION TO SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORRIS BOWLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CONWAY MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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