



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04495895**

*Date of this return:* **26/07/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **STUDIO SB 148 SOUTHBANK HOUSE BLACK PRINCE ROAD  
LONDON  
ENGLAND  
SE1 7SJ**

**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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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