



Companies House

AR01 (ef)

Annual Return



X49NLEUU

Received for filing in Electronic Format on the: **16/06/2015**

Company Name: **MOTORING.CO.UK LIMITED**

Company Number: **06073777**

Date of this return: **30/01/2015**

SIC codes: **73110**

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

Situation of Registered Office: **8 ST JOHN STREET
MANCHESTER
M3 4DU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **DURKIN**

Former names:

Service Address: **8 ST JOHN STREET
MANCHESTER
ENGLAND
M3 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BURNETT**

Surname: **FAWCETT**

Former names:

Service Address: **8 ST JOHN STREET
MANCHESTER
ENGLAND
M3 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STUART ASHTON**

Surname: **GREEN**

Former names:

Service Address: **4 PRESTWICK CLOSE
THE FAIRWAYS
TYTHERINGTON
CHESHIRE
SK10 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **HOGAN**

Former names:

Service Address: **53 PALIN WOOD ROAD
DELPH
SADDLEWORTH
OL35 UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **8 ST JOHN STREET
MANCHESTER
ENGLAND
M3 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1965** *Nationality:* **UK**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102992
		<i>Aggregate nominal value</i>	10.2992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102992
		<i>Total aggregate nominal value</i>	10.2992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: HENBURY HOLDINGS LIMITED

Shareholding 2 : 9527 ORDINARY shares held as at the date of this return
Name: CHRIS GREEN

Shareholding 3 : 9527 ORDINARY shares held as at the date of this return
Name: TERRY HOGAN

Shareholding 4 : 7786 ORDINARY shares held as at the date of this return
Name: JASON SCOTT

Shareholding 5 : 15037 ORDINARY shares held as at the date of this return
Name: STEVE DURKIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: DARREN ESKER

Shareholding 7 : 9489 ORDINARY shares held as at the date of this return

Name: KARL ILLINGWORTH

Shareholding 8 : 6813 ORDINARY shares held as at the date of this return

Name: GARY LEE

Shareholding 9 : 39148 ORDINARY shares held as at the date of this return

Name: SIMON TAYLOR

Shareholding 10 : 3090 ORDINARY shares held as at the date of this return

Name: JAMES FAWCETT

Shareholding 11 : 1545 ORDINARY shares held as at the date of this return

Name: JOHN CASLIN

Shareholding 12 : 1030 ORDINARY shares held as at the date of this return

Name: EMMA GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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