



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL MOTIVATION LTD**

Company Number: **SC402022**

Date of this return: **21/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **31 QUEENS ROAD
BROXBURN
WEST LOTHIAN
EH52 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH MATTHEW**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KENNETH MATTHEW**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1966** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN HUNTER**

Surname: **TURNBULL**

Former names:

Service Address: **1 MUIRFIELD DRIVE
UPHALL
BROXBURN
WEST LOTHIAN
EH52 6BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 21/06/2016 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **KENNETH MATTHEW TURNBULL**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **STEVEN HUNTER TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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