



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJJ6P6

Company Name: **MOTIVATION AND MARKETING RESOURCES LTD**

Company Number: **02099608**

Date of this return: **29/09/2015**

SIC codes: **79909**
82301
82302

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

Situation of Registered Office: **5 MANOR FARM OFFICES, NORTHEND
ROAD, FENNY COMPTON
WARWICKSHIRE
CV47 2YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN CLIVE**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD LUCAS**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL GAVIN HAMILTON

Surname: HORTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/07/1955 *Nationality:* BRITISH
Occupation: BUSINESS DEVELOPMENT
DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR BENJAMIN CHARLES

Surname: HULL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1982 *Nationality:* BRITISH
Occupation: SALES & MARKETING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **ROBIN CLIVE**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **10175 ORDINARY shares held as at the date of this return**
Name: **EDWARD LUCAS HOARE**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
Name: **ROBERT WARNER**

Shareholding 3 : **9200 ORDINARY shares held as at the date of this return**
Name: **ROBIN CLIVE WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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