



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTALINE LIMITED**

*Company Number:* **02716324**

*Date of this return:* **11/05/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **40 HOLME LANE  
BOTTESFORD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 3RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE CHRISTINE**

*Surname:* **REDMILE**

*Former names:*

*Service Address:* **40 HOLME LANE  
BOTTESFORD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 3RB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER DAVID**

*Surname:*                           **REDMILE**

*Former names:*

*Service Address:*                **48 SAXON WAY  
INGHAM  
LINCOLN  
ENGLAND  
LN1 2FP**

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

*Date of Birth:*    **\*\*/09/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALAN**

*Surname:* **REDMILE**

*Former names:*

*Service Address:* **40 HOLME LANE  
BOTTESFORD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 3RB**

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

*Date of Birth:* **\*\*/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62</b>
		<i>Total aggregate nominal value</i>	<b>62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE CHRISTINE REDMILE

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* ROBERT A REDMILE

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* JANE C REDMILE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN REDMILE

## *Authorisation*

*Authenticated*

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

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