



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TOTYO**

*Company Name:* **DR STEPHEN MOTTO LTD**

*Company Number:* **07194668**

*Date of this return:* **18/03/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **7 LINDUM TERRACE  
LINCOLN  
LN2 5RP**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **MOTTO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1957**

Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

---

*Company Director* 2

Type: **Person**

Full forename(s): **DR STEPHEN GIUSEPPE ANTHONY**

Surname: **MOTTO**

Former names: **MOTTO**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1961**

Nationality: **BRITISH**

Occupation: **SPORTS AND  
MUSCULOSKELETAL PHYSICIAN**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE

## 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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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:* **STEPHEN MOTTO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH MOTTO**

## *Authorisation*

*Authenticated*

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

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