



Companies House

**AR01** (ef)

**Annual Return**



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**X55EL400**

*Company Name:* **BILL LOMAS (MOTOR CYCLES) LIMITED**

*Company Number:* **00556802**

*Date of this return:* **17/04/2016**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **136 ,HIGH STREET  
CLAY CROSS  
CHESTERFIELD  
DERBYSHIRE  
S45 9EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MICHAEL HENRY**

*Surname:*                                **LOMAS**

*Former names:*

*Service Address:*                    **1 PIMLICO CLOSE  
UPPER SAXONDALE  
RADCLIFFE ON TRENT  
NOTTINGHAMSHIRE  
NG12 2PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY WILLIAM**

*Surname:* **LOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

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## Statement of Capital (Share Capital)

|  |                 |                                |             |
|--|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2200</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2200</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>          |                 |                                |             |
| <b>SHARES HAVE FULL VOTING RIGHTS.</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : 1098 ORDINARY shares held as at the date of this return  
*Name:* M.H. LOMAS

*Shareholding 2* : 1102 ORDINARY shares held as at the date of this return  
*Name:* T.W. LOMAS

## Authorisation

*Authenticated*

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

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