



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **Riossi Motorcycles Limited**

Company Number: **01020385**

Date of this return: **18/09/2013**

SIC codes: **45111**

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

Situation of Registered Office: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director 1

Type: **Person**
Full forename(s): **JOCELYN NADAULD**

Surname: **BRUSHFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES MCCUBBIN**

Surname: **ROWNEY**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY JOHN**

Surname: **CLIBBENS**

Former names:

Service Address: **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 1000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return
Name: MOTORSport DEALERS INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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