



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/11/2014

X3JYVQEW

*Company Name:* **E. COTTON MOTORCYCLES LIMITED**

*Company Number:* **03660737**

*Date of this return:* **03/11/2014**

*SIC codes:* **30910**

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

*Situation of Registered Office:* **24 CORNWALL ROAD  
DORCHESTER  
DORSET  
DT1 1RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ANNETTE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **35A BROWNS BAY ROAD  
BROWNS BAY  
AUCKLAND  
NEW ZEALAND  
0753**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **TURNER**

*Former names:*

*Service Address:*                **35A BROWNS BAY ROAD**  
   **BROWNS BAY**  
   **AUCKLAND**  
   **NEW ZEALAND**  
   **0753**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **08/03/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* VALERIE ANNETTE TURNER

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN TURNER

### *Authorisation*

*Authenticated*

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

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