



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTORCYCLE VISION LIMITED**

Company Number: **06048436**

Date of this return: **11/01/2014**

SIC codes: **45400**

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

Situation of Registered Office: **BRAMLEYS
BATH ROAD
STURMINSTER NEWTON
DORSET
DT10 1EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COWLEY**

Former names:

Service Address: **BRAMLEYS
BATH ROAD
STURMINSTER NEWTON
DORSET
DT10 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **HILLIER**

Former names:

Service Address: **APPLETREE COTTAGE
SUTTON WALDRON
BLANDFORD FORUM
DORSET
DT11 8PG**

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

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEE WILLIAM**

Surname: **WADWELL**

Former names:

Service Address: **4 PRYSTOCK COTTAGES
TWYFORD
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES CARRY VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE A ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: LEE WADWELL

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: COLIN HILLIER

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: LEE WADWELL

Shareholding 4 : **25 B ORDINARY shares held as at the date of this return**

Name: COLIN HILLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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