



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KBTI0**

*Company Name:* **MOTORCYCLE VISION LIMITED**

*Company Number:* **06048436**

*Date of this return:* **11/01/2016**

*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:*    **\*\*/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:* **\*\*/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>100</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>THE ORDINARY SHARES CARRY VOTING RIGHTS.</b> |                 |                                |            |

|  |                   |                                |           |
|--|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                       | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                                |                   |                                |           |
| <b>THE A ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.</b> |                   |                                |           |

|  |                   |                                |           |
|--|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                       | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                                |                   |                                |           |
| <b>THE B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.</b> |                   |                                |           |

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **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.