



Companies House

AR01 (ef)

Annual Return



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Company Name: GT MOTORCYCLES (2012) LTD

Company Number: 07957009

Date of this return: 20/02/2015

SIC codes: 45400

Company Type: Private company limited by shares

Situation of Registered Office: PLYM HOUSE 3 LONGBRIDGE ROAD
MARSH MILLS
PLYMOUTH
DEVON
PL6 8LT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM ARTHUR**

Surname: **GRAINGER**

Former names:

Service Address: **TRISTAN HOUSE SHAUGH PRIOR
PLYMOUTH
UNITED KINGDOM
PL7 5HA**

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

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ALBERT**

Surname: **HAITH**

Former names:

Service Address: **ERMEWOOD HOUSE HARFORD
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0JE**

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

Date of Birth: **09/05/1963** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT NO DIVIDEND AND DISTRIBUTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT NO DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **10 ORDINARY shares held as at the date of this return**

Name: **MICHAEL GRAINGER**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**

Name: **STEPHEN HAITH**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL GRAINGER**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **STEPHEN HAITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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