



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MOTORCYCLE ACTION GROUP LIMITED**

*Company Number:* **08848806**

*Date of this return:* **16/01/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **UNIT C13, HOLLY FARM BUSINESS PARK HONILEY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1NP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **COX**

*Former names:*

*Service Address:*                **UNIT C13, HOLLY FARM BUSINESS PARK HONILEY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **UNIT C13, HOLLY FARM BUSINESS PARK HONILEY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                           **LAVENDER**

*Former names:*

*Service Address:*                **UNIT C13, HOLLY FARM BUSINESS PARK HONILEY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATION**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NEIL FRANCIS

*Surname:* LIVERSIDGE

*Former names:*

*Service Address:* UNIT C13, HOLLY FARM BUSINESS PARK HONILEY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1NP

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1963 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ROBERTSON**

*Surname:*                            **WYKES**

*Former names:*

*Service Address:*                **UNIT C13, HOLLY FARM BUSINESS PARK HONILEY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1NP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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