



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JZEKB

Company Name: **ANVIL MOTOR CYCLES LIMITED**

Company Number: **01822524**

Date of this return: **20/04/2014**

SIC codes: **45111**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **RECORD**

Former names:

Service Address: **5 GLOUCESTER CLOSE
CHARLESTOWN
WEYMOUTH
DORSET
DT4 9TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY ALAN**

Surname: **DEAN**

Former names:

Service Address: **39 FAIRFIELD
CHICKERELL
WEYMOUTH
DORSET
DT3 4AU**

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

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY NORMAN**

Surname: **DRUITT**

Former names:

Service Address: **21 SUNNYSIDE ROAD
WEYMOUTH
DORSET
DT4 9BJ**

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

Date of Birth: **16/11/1952**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **RECORD**

Former names:

Service Address: **5 GLOUCESTER CLOSE
CHARLESTOWN
WEYMOUTH
DORSET
DT4 9TN**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: R.E. RECORD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: A.A. DEAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: B.N. DRUITT

Authorisation

Authenticated

This form was authorised by one of the following:

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