



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2012**

X12N38M2

Company Name: **DOUGLAS MOTOR CYCLES LIMITED**

Company Number: **03503798**

Date of this return: **03/02/2012**

SIC codes: **93290**

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

Situation of Registered Office: **40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40-42 HIGH STREET
MALDON
ESSEX
ENGLAND
CM9 5PN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GIBBARD**

Former names:

Service Address: **12 VICTORIA ROAD
CHINGFORD
LONDON
E4 6BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN FREDERICK**

Surname: **COOMBES**

Former names:

Service Address: **MOUSEHILL MARLEY LANE
HASLEMERE
SURREY
GU27 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN COLIN**

Surname: **DENMAN**

Former names:

Service Address: **7 PARRY DRIVE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **4 SYDNEY ROAD
SIDCUP
KENT
DA14 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

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

DOUGLAS MOTORCYCLES LTD IS A NON-TRADING COMPANY WHOLLY OWNED BY THE LONDON DOUGLAS MOTORCYCLE CLUB LTD. , COMPANY NO 03285946

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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: **LONDON DOUGLAS MOTOR CYCLE CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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