



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **DOUGLAS MOTOR CYCLES LIMITED**

Company Number: **03503798**

Date of this return: **03/02/2010**

SIC codes: **9999**

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROGER WILLIAM
<i>Surname:</i>	GIBBARD
<i>Former names:</i>	
<i>Service Address:</i>	12 VICTORIA ROAD CHINGFORD LONDON E4 6BZ

Company Director **1**

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
<i>Prescribed particulars</i>	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 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 03/02/2010

Name: **LONDON DOUGLAS MOTOR CYCLE CLUB LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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