



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HTVNV

Company Name: **A & D VERITY MOTORCYCLES LTD**

Company Number: **05806081**

Date of this return: **04/05/2014**

SIC codes: **45400**

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

Situation of Registered Office: **1 BRAMLEY ROAD
ST IVES
CAMBS
PE27 3WS**

Officers of the company

Company Secretary 1

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

Surname: **VERITY**

Former names:

Service Address: **1 PRIORY MEWS
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5WD**

Company Director **1**

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

Surname: **VERITY**

Former names:

Service Address: **1 PRIORY MEWS
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAPHNE MURIEL**

Surname: **VERITY**

Former names:

Service Address: **KISMET 1 PRIORY MEWS
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5WD**

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

Date of Birth: **14/11/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL JAMES**

Surname: **VERITY**

Former names:

Service Address: **1 FEWS CLOSE
NEEDINGWORTH
CAMBRIDGESHIRE
PE27 4RY**

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

Date of Birth: **19/07/1960**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAPHNE MURIEL VERITY**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **NIGEL JAMES VERITY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN DENNIS VERITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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