



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTORCYCLE WORKSHOP (PORTSMOUTH) LIMITED**

Company Number: **06105633**

Date of this return: **14/02/2015**

SIC codes: **45400**

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

Situation of Registered Office: **6 CUMBERLAND GATE
CUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
PO5 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **EKOWE, CHAPEL ROAD
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QA**

Company Director ***1***

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **ADAMS**

Former names:

Service Address: **EKOWE, CHAPEL ROAD
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**
Occupation: **MOTOR 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

FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS

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 14/02/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LOUISE ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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