



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IQK1H6

Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **NORTON MOTORCYCLES (UK) LIMITED**

Company Number: **06718623**

Date of this return: **08/10/2013**

SIC codes: **45400**

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

Situation of Registered Office: **DONINGTON HALL CASTLE DONINGTON
DERBY
DERBYSHIRE
ENGLAND
DE74 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JEFF**

Surname: **DOUCE**

Former names:

Service Address: **41B FINSLEY WALK
SUNNYHILL
DERBY
DERBYSHIRE
ENGLAND
DE23 1RF**

Company Director 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTON MOTORCYCLE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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