



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06718623**

Date of this return: **08/10/2014**

SIC codes: **45400**

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

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

Single Alternative Inspection Location (SAIL)

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

18 ST. CHRISTOPHERS WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8JY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **SKINNER**

Former names:

Service Address: **2 PAGET ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1973**

Nationality: **ENGLISH**

Occupation: **NONE**

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

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

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 08/10/2014 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 : **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.