



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYSIDE MOTORCYCLES LTD**

Company Number: **08817516**

Date of this return: **17/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **368 FOREST ROAD
LONDON
E17 5JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **COLEING**

Former names:

Service Address: **22 GOLDINGS RISE
LOUGHTON
ESSEX
ENGLAND
IG10 2QP**

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

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOWTON**

Former names:

Service Address: **HARTSEMERE GRANGE THE GREEN
MONK SOHAM
WOODBIDGE
SUFFOLK
ENGLAND
IP13 7EZ**

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

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **45 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-12-01

Name: **MARK COLEING**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-12-01

Name: **MARIA COLEING**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SIMON HOWTON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**

Name: **MATTHEW COLEING**

Authorisation

Authenticated

This form was authorised by one of the following:

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