



Companies House

**AR01** (ef)

**Annual Return**



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**X56SFMBU**

*Company Name:* **M & M MOTORCYCLES LTD**

*Company Number:* **09550044**

*Date of this return:* **20/04/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 2A. THE SERVICE STATION ELY ROAD  
WATERBEACH  
CAMBRIDGESHIRE  
ENGLAND  
CB25 9PG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **TURGATE FARM TURGATE FARM  
ALLERSTON  
PICKERING  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO18 7PJ**

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

*Date of Birth:*    **\*\*/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

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

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **11 REUBENS ROAD  
LANDBEACH  
CAMBRIDGE  
UNITED KINGDOM  
CB25 9FE**

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

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **MOTORCYCLE MECHANIC**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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:* **MICHAEL JOHN MCCANN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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