



Companies House

**AR01** (ef)

**Annual Return**



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**X38CYCQ0**

*Company Name:* **SILVERSTONE MOTORCYCLES LTD**

*Company Number:* **07238261**

*Date of this return:* **29/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE MANOR LEAMINGTON HASTINGS  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 8DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALISON NICOLA**

*Surname:*                **LOCKYER**

*Former names:*

*Service Address:*        **THE MANOR LEAMINGTON HASTINGS  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 8DY**

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

*Date of Birth:*    **06/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD PHILIP**

*Surname:* **LOCKYER**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
LEAMINGTON HASTINGS  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 8DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : 100 ORD A shares held as at the date of this return  
*Name:* **CLIFFORD PHILIP LOCKYER**

*Shareholding 2* : 100 ORD A shares held as at the date of this return  
*Name:* **ALISON NICOLA LOCKYER**

## *Authorisation*

*Authenticated*

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

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