



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVERSTONE MOTORCYCLES LTD**

Company Number: **07238261**

Date of this return: **29/04/2012**

SIC codes: **45400**

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)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/04/2012 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.