



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ESC6J

Company Name: **MOTORCYCLE TRADE-INS LIMITED**

Company Number: **03744250**

Date of this return: **11/03/2014**

SIC codes: **45400**

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

Situation of Registered Office: **UNIT 17
ELLIOTT ROAD INDUSTRIAL ESTATE
KINSON
BOURNEMOUTH
BH11 8JU**

Single Alternative Inspection Location (SAIL)

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

**158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANN**

Surname: **JAMES**

Former names:

Service Address: **158 MACLEAN ROAD
BOURNEMOUTH
DORSET
BH11 8ER**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **JAMES**

Former names:

Service Address: **158 MACLEAN ROAD
BOURNEMOUTH
DORSET
BH11 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **BRADLEY**

Surname: **WADE**

Former names:

Service Address: **8 HEATHLANDS AVENUE
WEST PARLEY
FERNDOWN
DORSET
BH22 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 1 GBP shares held as at the date of this return
Name: MR PAUL JAMES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BRADLEY WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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