



Companies House

AR01 (ef)

Annual Return



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Company Name: THE NATIONAL MOTORCYCLE MUSEUM LIMITED

Company Number: 04420023

Date of this return: 18/04/2014

SIC codes: 91020

Company Type: Private company limited by shares

Situation of Registered Office: BOGAY HALL 86 HENWOOD LANE
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS
B91 2TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN GUY**

Surname: **MURPHY**

Former names:

Service Address: **62 BESWICK GARDENS
BILTON
RUGBY
WARWICKSHIRE
CV22 7PR**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ALAN**

Surname: **HARTLAND**

Former names:

Service Address: **OLD TIMBERS BARSTON LANE
BARSTON
SOLIHULL
WEST MIDLANDS
B92 0JU**

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

Date of Birth: **21/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARTLAND**

Former names:

Service Address: **150 CHESSETTS WOOD ROAD
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6EN**

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

Date of Birth: **25/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN GUY**

Surname: **MURPHY**

Former names:

Service Address: **62 BESWICK GARDENS
BILTON
RUGBY
WARWICKSHIRE
CV22 7PR**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTINE FAITH**

Surname: **RICHARDS**

Former names:

Service Address: **86 HENWOOD LANE
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS
B91 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL RIGHTS WITH REGARD TO VOTING, DISTRIBUTIONS AND CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRACEBRIDGE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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