



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSS8V6**

*Company Name:* **YAMAHA MOTOR (UK) LIMITED**

*Company Number:* **01006420**

*Date of this return:* **15/11/2015**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **UNITS A2 AND A3 KINGSWEY BUSINESS PARK  
FORSYTH ROAD  
WOKING  
SURREY  
GU21 5SA**

## Single Alternative Inspection Location (SAIL)

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

**21 ROWANWOOD GARDENS  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0DP**

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE JONATHAN**

*Surname:* **NEESHAM**

*Former names:*

*Service Address:* **14 OAK TREE ROAD  
MILFORD  
SURREY  
UNITED KINGDOM  
GU8 5JN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KAZUHIRO**

*Surname:*                **KUWATA**

*Former names:*

*Service Address:*        **KOOLHOVENLAAN 101 KOOLHOVENLAAN 101  
SCHIPHOL-RIJK  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/08/1959**                      *Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEE JONATHAN**

*Surname:* **NEESHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ARNO**

*Surname:*                **SUNNOTEL**

*Former names:*

*Service Address:*        **KOOLHOVENLAAN 101 KOOLHOVENLAAN 101  
SCHIPHOL-RIJK  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/07/1969**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2400000</b>
	<b>GBP1.00 EACH</b>	<i>Aggregate nominal value</i>	<b>2400000</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>

### *Prescribed particulars*

THE PRESCRIBED VOTING RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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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>2400000</b>
		<i>Total aggregate nominal value</i>	<b>2400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : 2400000 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return  
*Name:* YAMAHA MOTOR EUROPE N.V.

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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.