



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIKE GEAR LIMITED**

Company Number: **07884799**

Date of this return: **16/12/2014**

SIC codes: **45400**

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

Situation of Registered Office: **C/O BIKE GEAR TREWSFIELD INDUSTRIAL ESTATE
TONDU ROAD
BRIDGEND
MID GLAMORGAN
CF31 4LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL BEVAN**

Surname: **JOHN**

Former names:

Service Address: **C/O BIKE GEAR TREWSFIELD INDUSTRIAL ESTATE
TONDU ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4LH**

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW CHARLES**

Surname: **WILLOUGHBY**

Former names:

Service Address: **C/O BIKE GEAR TREWSFIELD INDUSTRIAL ESTATE
TONDU ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4LH**

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

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF DIVIDENDS, VOTING AND CAPITAL

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, ENTITLED TO DIVIDENDS ONLY IF APPROVED BY ORDINARY A SHAREHOLDERS, NO RIGHTS TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : 4 ORDINARY B shares held as at the date of this return
Name: DAVID ANDREW CHARLES WILLOUGHBY

Shareholding 2 : 4 ORDINARY B shares held as at the date of this return
Name: RUSSELL JOHN

Shareholding 3 : 90 ORDINARY A shares held as at the date of this return

Name:

DEREK JOHN BIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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