



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Back-on-track Mountain Bike Solutions Limited**

*Company Number:* **06544130**

*Date of this return:* **26/03/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **UPPER CWMHIR JERUSALEM LANE  
PONTYPOOL  
UNITED KINGDOM  
NP4 0TU**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH ALEXANDRA**

*Surname:* **SCAIFE**

*Former names:*

*Service Address:* **UPPER CWMHIR JERUSALEM LANE  
PONTYPOOL  
UNITED KINGDOM  
NP4 0TU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROWAN JOHN**

*Surname:* **SORRELL**

*Former names:*

*Service Address:* **UPPER CWMHIR JERUSALEM LANE  
PONTYPOOL  
UNITED KINGDOM  
NP4 0TU**

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

*Date of Birth:* **22/10/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : 5 ORDINARY B shares held as at the date of this return  
*Name:* ELIZABETH ALEXANDRA SCAIFE

*Shareholding 2* : 95 ORDINARY A shares held as at the date of this return  
*Name:* ROWAN JOHN SORRELL

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
5 shares transferred on 2014-03-01

Name:

ROWAN JOHN SORRELL

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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.