



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOURNEMOUTH BIKES LTD.**

Company Number: **03744250**

Date of this return: **11/03/2016**

SIC codes: **45400**

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

Situation of Registered Office: **17 ELLIOTT ROAD
WEST HOWE INDUSTRIAL ESTATE
BOURNEMOUTH
ENGLAND
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 Director 1

Type: Person
Full forename(s): MR MICHAEL JOSEPH

Surname: LAWRENCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1954 *Nationality:* UK

Occupation: COMPANY 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 11/03/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-12-07

Name: **MR PAUL JAMES**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-12-07

Name: **MR BRADLEY WADE**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MICHAEL LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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