



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIKE GEAR LIMITED**

*Company Number:* **07884799**

*Date of this return:* **16/12/2015**

*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:* **\*\*/04/1961**                      *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>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**FULL RIGHTS IN RESPECT OF DIVIDENDS, VOTING AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

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

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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>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : 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

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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.