



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEPJH9Z8**

*Received for filing in Electronic Format on the: 19/05/2009*

*Company Name:* **BICYCLE ASSOCIATION OF GREAT BRITAIN LIMITED(THE)**

*Company Number:* **01111307**

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### *Company Details*

*Period Ending:* **02/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 THE QUADRANT  
COVENTRY  
WORKS  
CV1 2DY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MELVYN KENNETH PAYNE**

*Address:* **COCKSCROFT 51 BLACKWELL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8BT**

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### *Director 1 :*

*Name:* **IAN BEASANT**

*Address:* **1 PARK HOUSE MEWS  
BURNMILL ROAD  
MARKET HARBOROUGH  
LEICS  
LE16 7JQ**

*Date of Birth:* **29/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

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### *Director 2 :*

*Name:* **MARCUS IAN BICKERTON**

*Address:* **FORGE COTTAGE WAREHORNE  
ASHFORD  
KENT  
TN26 2JX**

*Date of Birth:* **07/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **IMPORT AGENT**

*Director 3 :*

*Name:* **PHILLIP LEYLAND  
DARNTON**

*Address:* **75 LIMERSTON STREET  
LONDON  
SW10 0BL**

*Date of Birth:* **07/01/1943**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **DAVID GAVIN  
MARKSCHEFFEL**

*Address:* **221 NOAK HILL ROAD  
BILLERICAY  
ESSEX  
CM12 9UN**

*Date of Birth:* **20/10/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **RUSSELL MERRY**

*Address:* **6 COLLEGE ROAD  
SOUTHBOURNE  
DORSET  
BH5 2DX**

*Date of Birth:* **05/12/1967**    *Nationality:* **BRITISH**

*Occupation:* **SALES**

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*Director 6 :*

*Name:* **MELVYN KENNETH PAYNE**      *Address:* **COCKSCROFT 51 BLACKWELL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8BT**

*Date of Birth:* **03/03/1946**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **NIGEL ROBERTS**      *Address:* **19 HIGH STREET  
HANSLOPE  
MILTON KEYNES  
BUCKS  
MK19 7LQ**

*Date of Birth:* **19/05/1970**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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*Director 8 :*

*Name:* **MR PAUL STEWART**      *Address:* **9 PORTICO ROAD  
HEATHERTON VILLAGE  
DERBY  
DERBYSHIRE  
DE23 3NJ**

*Date of Birth:* **01/09/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 9 :*

*Name:* **KEITH PHILIP TAYLOR**

*Address:* **WORFIELD HOUSE WORFIELD  
BRIDGNORTH  
SHROPSHIRE  
WV15 5LH**

*Date of Birth:* **17/10/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**