



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265Q0Y0**

*Company Name:* **The Bicycle Association of Great Britain Limited**

*Company Number:* **01111307**

*Date of this return:* **02/04/2013**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **THE QUADRANT BUSINESS CENTRE 3 THE QUADRANT  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV1 2DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MELVYN KENNETH**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **COCKSCROFT 51 BLACKWELL ROAD  
BARNT GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B45 8BT**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR IAN**

*Surname:*                      **BEASANT**

*Former names:*

*Service Address:*            **1 PARK HOUSE MEWS  
BURNMILL ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7JQ**

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

*Date of Birth:*    **29/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS IAN**

*Surname:*                            **BICKERTON**

*Former names:*

*Service Address:*                **AMERY HOUSE THEOBALDS  
HAWKHURST  
CRANBROOK  
KENT  
ENGLAND  
TN18 4AJ**

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

*Date of Birth:*    **07/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **IMPORT AGENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILLIP LEYLAND**

*Surname:*                            **DARNTON**

*Former names:*

*Service Address:*                **75 LIMERSTON STREET  
LONDON  
UNITED KINGDOM  
SW10 0BL**

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

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **JENKINSON**

*Former names:*

*Service Address:* **UNIT 9 HARRIER ROAD  
HUMBER BRIDGE INDUSTRIAL ESTATE  
BARTON ON HUMBER  
NORTH LINCONSHIRE  
UNITED KINGDOM  
DN18 5RP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RUSSELL**

*Surname:*                **MERRY**

*Former names:*

*Service Address:*        **6 COLLEGE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH5 2DX**

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

*Date of Birth:*    **05/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **19 HIGH STREET  
HANSLOPE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 7LQ**

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

*Date of Birth:*    **19/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PAUL JOHN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **9 PORTICO ROAD  
HEATHERTON VILLAGE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE23 3NJ**

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

*Date of Birth:* **01/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR KEITH PHILIP**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **WORFIELD HOUSE WORFIELD  
BRIDGNORTH  
UNITED KINGDOM  
WV15 5LH**

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

*Date of Birth:* **17/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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