



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

**X37XDAWR**

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

*Company Number:* **01111307**

*Date of this return:* **02/04/2014**

*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*    ***I***

*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 MICHAEL CHARLES**

*Surname:*                      **COOK**

*Former names:*

*Service Address:*            **23 HANNIGTONS WAY  
BURGHFIELD COMMON  
BERKSHIRE  
ENGLAND  
RG7 3BE**

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

*Date of Birth:*    **02/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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**

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*Company Director*    **5**

*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*    **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**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **WIGMORE**

*Former names:* **WIGMORE**

*Service Address:* **THE OLD STABLES COOMBS END  
OLD SODBURY  
BRISTOL  
SOUTH GLOUCESTER  
ENGLAND  
BS37 6SQ**

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

*Date of Birth:* **14/05/1973** *Nationality:* **BRITISH**

*Occupation:* **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.