



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIKE VAUGHAN LIMITED**

*Company Number:* **01250404**

*Date of this return:* **28/05/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **3-5 HIGH ST  
KENILWORTH  
CV8 1LY**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA CLARE**  
*Surname:*                         **WEAVER**  
*Former names:*  
*Service Address:*                **34 DUDLEY ROAD**  
   **KENILWORTH**  
   **WARWICKSHIRE**  
   **CV8 1GQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE OLIVE**  
*Surname:*                         **VAUGHAN**  
*Former names:*  
*Service Address:*                **4 BROMLEY CLOSE**  
   **KENILWORTH**  
   **WARWICKSHIRE**  
   **CV8 1AJ**

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

*Date of Birth:*    **24/10/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOSEPH**  
*Surname:*                        **VAUGHAN**  
*Former names:*  
*Service Address:*              **4 BROMLEY CLOSE**  
   **KENILWORTH**  
   **WARWICKSHIRE**  
   **CV8 1AJ**

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

*Date of Birth:*   **19/11/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CYCLE RETAILER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL LESLIE**  
*Surname:*                        **VAUGHAN**  
*Former names:*  
*Service Address:*              **51 ST NICHOLAS AVENUE**  
   **KENILWORTH**  
   **WARWICKSHIRE**  
   **CV8 1JW**

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

*Date of Birth:*   **25/01/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS &amp; DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 28/05/2010**

*Name:* **JACQUELIN O. VAUGHAN**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 28/05/2010**

*Name:* **MICHAEL J. VAUGHAN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 28/05/2010**

*Name:* **MICHAEL LESLIE VAUGHAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 28/05/2010**

*Name:* **NICOLA CLARE WEAVER**

*Address:*

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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.