



Companies House

AR01 (ef)

Annual Return



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Company Name: **PADSTOW CYCLE HIRE LIMITED**

Company Number: **03158868**

Date of this return: **09/02/2015**

SIC codes: **49390**
50100
93199

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

Situation of Registered Office: **5-7 BERRY ROAD**
NEWQUAY
CORNWALL
TR7 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MURPHY**

Former names:

Service Address: **18 GRENVILLE ROAD
PADSTOW
CORNWALL
PL28 8EX**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MURPHY**

Former names:

Service Address: **18 GRENVILLE ROAD
PADSTOW
CORNWALL
PL28 8EX**

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

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MURPHY**

Former names:

Service Address: **18 GRENVILLE ROAD
PADSTOW
CORNWALL
PL28 8EX**

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

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)RIGHTS TO DIVIDENDS AS DECLARED BY DIRECTORS C)PARTICIPATE FULLY ON WINDING UP D)NON REDEEMABLE

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NON VOTING B) PARTICIPATE FULLY ON WINDING UP C) DIVIDENDS AS DECLARED BY DIRECTORS D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **50 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **C.J. MURPHY**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **E.L. MURPHY**

Shareholding 3 : **50 ORDINARY B NON VOTING shares held as at the date of this return**

Name: E.L. MURPHY

Shareholding 4 : 75 ORDINARY A shares held as at the date of this return

Name: C.J. MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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