



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JUST RIDE LIMITED
<i>Company Number:</i>	04962842
<i>Date of this return:</i>	13/11/2013
<i>SIC codes:</i>	45200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C1A BRITANNIA CENTRE FOR ENTERPRISE PENGAM BLACKWOOD GWENT WALES NP12 3SP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O M I MORRIS & CO LTD
OFFICE 5 1ST FLOOR VOLUNTARY HOUSE
112-113 COMMERCIAL STREET
MAESTEG
MID GLAMORGAN
WALES
CF34 9DL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **BURKE**

Former names:

Service Address: **11 CHURCH CLOSE
LLANGYNIDR
CRICKHOWELL
POWYS
NP8 1NY**

Company Director **1**

Type: **Person**

Full forename(s): **PETER KEVIN**

Surname: **BURKE**

Former names:

Service Address: **11 CHURCH CLOSE
LLANGYNIDR
CRICKHOWELL
POWYS
NP8 1NY**

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER KEVIN BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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