



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJZER9F

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **JULIES BICYCLE**

Company Number: **06040585**

Date of this return: **03/01/2011**

SIC codes: **9305**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **UNIT 122 GREAT WESTERN STUDIOS
65 ALFRED ROAD, OFF HARROW ROAD
LONDON
LONDON
UNITED KINGDOM
W2 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address: **THE OLD WINDMILL
SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2SF**

Company Director **1**

Type: **Person**

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

Surname: **BENN**

Former names:

Service Address: **13 CLAREMONT ROAD
TWICKENHAM
MIDDLESEX
TW1 2QX**

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

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTIOR
FESTIVAL REPUBLIC**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENEDICT CASPAR JAMES**

Surname: **CHALLIS**

Former names:

Service Address: **86 NORTH END
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6NT**

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

Date of Birth: **07/05/1961**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AYESHA**

Surname: **HAZARIKA**

Former names:

Service Address: **33A ROCHESTER SQUARE
LONDON
NW1 9RZ**

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

Date of Birth: **15/12/1975** *Nationality:* **BRITISH**

Occupation: **VP GOVT AFFAIRS EMI**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address: **THE OLD WINDMILL
SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID SPENCER**

Surname: **JOSEPH**

Former names:

Service Address: **29 BEVERLEY ROAD
BARNES
LONDON
SW13 0LX**

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **LASCELLES**

Former names:

Service Address: **34 CASTELNAU
LONDON
SW13 9RU**

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

Date of Birth: **14/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY CEO**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR DIANA MARGARET**

Surname: **LIVERMAN**

Former names:

Service Address: **4 BALTIC WHARF
MARLBOROUGH ROAD
OXFORD
OXFORDSHIRE
OX1 4JX**

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

Date of Birth: **15/05/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 8

Type: **Person**

Full forename(s): **EMMA JOSEPHINE**

Surname: **PIKE**

Former names:

Service Address: **39 SOUTHERTON ROAD
LONDON
W6 0PJ**

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

Date of Birth: **11/09/1972**

Nationality: **BRITISH**

Occupation: **COMMS EXEC**

Company Director 9

Type: **Person**

Full forename(s): **JAZZ**

Surname: **SUMMERS**

Former names:

Service Address: **41-43 CHURCHWAY
LONDON
NW1 1LJ**

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

Date of Birth: **15/03/1944**

Nationality: **BRITISH**

Occupation: **CO DIR**

Company Director 10

Type: **Person**

Full forename(s): **MARTIN LEWIS**

Surname: **TALBOT**

Former names:

Service Address: **56 DOVER ROAD
LONDON
E12 5EA**

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

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 11

Type: **Person**
Full forename(s): **MR ANTONY RONALD**

Surname: **WADSWORTH**

Former names:

Service Address: **148 COURT LANE
DULWICH
LONDON
SE21 7EB**

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

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 12

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **WEBSTER**

Former names:

Service Address: **PENNIWELLS
EDGWAREBURY LANE
ELSTREE
HERTFORDSHIRE
WD6 3RG**

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

Date of Birth: **05/06/1954** *Nationality:* **BRITISH**

Occupation: **TRADE ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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