



Companies House

AR01 (ef)

Annual Return



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Company Name: **JULIES BICYCLE**

Company Number: **06040585**

Date of this return: **03/01/2016**

SIC codes: **74901**
90020

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

Situation of Registered Office: **SOMERSET HOUSE NEW WING STRAND**
LONDON
ENGLAND
WC2R 1LA

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 ***I***

Type: **Person**

Full forename(s): **MS WREN**

Surname: **AGAIKI LANDER**

Former names:

Service Address: **FLAT 1 126A
ESSEX ROAD
LONDON
GB-GBR
N1 8LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1977** *Nationality:* **AMERICAN**

Occupation: **HEAD OF CLIENT SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MS SIAN ALEXANDRA**

Surname: **ALEXANDER**

Former names:

Service Address: **24 GAINSBOROUGH ROAD
LONDON
ENGLAND
W4 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **ALLEN**

Former names:

Service Address: **7 GRANDISON ROAD
LONDON
ENGLAND
SW11 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** *Nationality:* **AMERICAN AND BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTIOR
FESTIVAL REPUBLIC**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN POTT**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **CUMMING**

Former names:

Service Address: **851A GARRATT LANE**
 LONDON
 ENGLAND
 SW17 0PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **SUSTAINABILITY**
 PRACTITIONER

Company Director 7

Type: **Person**

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

Surname: **ENSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 8

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: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 10

Type: **Person**

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

Surname: **LIVERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **UNIVERSITY PROFESSOR**

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: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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