



Companies House

AR01 (ef)

Annual Return



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X51GWSMJ

Company Name: **BIKE SHACK (PETERSFIELD) LIMITED**

Company Number: **06509302**

Date of this return: **20/02/2016**

SIC codes: **47640**

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

Situation of Registered Office: **12 BORELLI YARD
FARNHAM
SURREY
ENGLAND
GU9 7NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BROWN**

Former names:

Service Address: **12 BORELLI YARD
FARNHAM
SURREY
ENGLAND
GU9 7NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **BROWN**

Former names:

Service Address: **12 BORELLI YARD**
 FARNHAM
 SURREY
 ENGLAND
 GU9 7NU

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	165
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 20/02/2016 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 : **165 ORDINARY A shares held as at the date of this return**
Name: **MARTIN PAUL BROWN**

Shareholding 2 : **35 ORDINARY B shares held as at the date of this return**
Name: **JULIE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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