



Companies House

AR01 (ef)

Annual Return



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X42UBRWP

Company Name: **THE 14 BIKE COMPANY LIMITED**

Company Number: **06806889**

Date of this return: **14/01/2015**

SIC codes: **30920**
47640

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

Situation of Registered Office: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD**
LONDON
NW3 5JJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN STRINGER**

Surname: **MCNAMARA**

Former names:

Service Address: **FLAT 7 92 REDCHURCH STREET
LONDON
UNITED KINGDOM
E2 7GP**

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

Date of Birth: **21/12/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **WAINWRIGHT**

Former names:

Service Address: **52 RECTORY SQUARE
LONDON
UNITED KINGDOM
E1 3NU**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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

<i>Shareholding 1</i>	: 150 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DUNCAN STRINGER MCNAMARA
<i>Shareholding 2</i>	: 120 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JOHN JAMES WAINWRIGHT
<i>Shareholding 3</i>	: 30 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SOUTHSIDE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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