



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG BEAR BIKES LIMITED**

Company Number: **07437661**

Date of this return: **11/11/2013**

SIC codes: **47640**
77210

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

Situation of Registered Office: **13 YORKERSGATE**
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID RICHARD CHAMBERLAIN**

Surname: **BEELEY**

Former names:

Service Address: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7AA**

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

Date of Birth: **18/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **BEELEY**

Former names:

Service Address: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK KEITH**

Surname: **VASCONCELOS**

Former names:

Service Address: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA**

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

Date of Birth: **19/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/11/2013 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE BEELEY
<i>Shareholding 2</i>	: 40 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JANE BEELEY
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID RICHARD CHAMBERLAIN BEELEY
<i>Shareholding 4</i>	: 40 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID RICHARD CHAMBERLAIN BEELEY
<i>Shareholding 5</i>	: 20 ORDINARY D shares held as at the date of this return
<i>Name:</i>	MARK KEITH VASCONCELOS

Authorisation

Authenticated

This form was authorised by one of the following:

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