



Companies House

AR01 (ef)

Annual Return



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Company Name: **J W-Bikes Limited**

Company Number: **07884005**

Date of this return: **30/11/2015**

SIC codes: **45400**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HEATLEY**

Former names:

Service Address: **THE OAKS DAIRYHOUSE LANE
DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JASON**

Surname: **WELCH**

Former names:

Service Address: **THE OAKS DAIRYHOUSE LANE
DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER JASON WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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