



Companies House

AR01 (ef)

Annual Return



X52XJRW9

Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **EMSWORTH CYCLES LTD**

Company Number: **07894878**

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

SIC codes: **47789**

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

Situation of Registered Office: **C/O ROBIN SHEPPARD
41 - 43
NORTH STREET
EMSWORTH
HAMPSHIRE
PO10 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANINE LOUISE**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JANINE LOUISE**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1982** Nationality: **BRITISH**
Occupation: **CYCLE RETAIL AND REPAIR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN LESLIE**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **CYCLE RETAIL AND REPAIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR HAS A VOTE ON EACH ISSUE RAISED, EACH DIRECTOR CAN ONLY VOTE ONCE ON EACH ISSUE. EACH DIRECTOR IS ENTITLED TO PAYMENT OF DIVIDEND AND DISTRIBUTIONS. EACH DIRECTOR HAS EQUAL RIGHTS AND RESPONSIBILITY IF THE BUSINESS IS CLOSED OR BANKRUPT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN SHEPPARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANINE HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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