



Companies House

**AR01** (ef)

**Annual Return**



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**X403EZXI**

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*Company Name:* **BY CYCLE LIMITED**

*Company Number:* **07908633**

*Date of this return:* **13/01/2015**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **167 TURNERS HILL  
CHESHUNT  
HERTS  
EN8 9BH**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR JOHN MICHAEL PHILIP

*Surname:* REEVE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/09/1937 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

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

*Surname:* REEVE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/08/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J REEVE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M REEVE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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