



Companies House

AR01 (ef)

Annual Return



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Company Name: **Like2Bike Limited**

Company Number: **08292433**

Date of this return: **13/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **DUNK**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

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

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DUNK**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **MARSTON**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

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

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/11/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DUNK**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARTIN DUNK**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JERMYN**

Shareholding 4 : **85 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN MARSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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