



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

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*Company Name:* **PREMIER BIKES (DIDCOT) LTD**

*Company Number:* **08505313**

*Date of this return:* **25/04/2016**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **DRAYTON HOUSE DRAYTON ST. LEONARD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 7BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **VALENTINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **VALENTINE**

Former names:

Service Address: **DRAYTON HOUSE DRAYTON ST. LEONARD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969** Nationality: **ENGLISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRACEY ANN**

*Surname:* **VALENTINE**

*Former names:*

*Service Address:* **DRAYTON HOUSE DRAYTON ST. LEONARD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 7BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1971** *Nationality:* **ENGLISH**  
*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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 25/04/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW VALENTINE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ANN VALENTINE**

## *Authorisation*

*Authenticated*

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

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