



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/09/2013**

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*Company Name:* **CHAIN REACTION CYCLES LTD**

*Company Number:* **NI036744**

*Date of this return:* **18/08/2013**

*SIC codes:* **47640**  
**47910**

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

*Situation of Registered Office:* **184 RASHEE ROAD**  
**BALLYCLARE**  
**CO ANTRIM**  
**BT39 9JB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARGARET JANICE**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COWAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **N IRELAND**

Date of Birth: **04/09/1976**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LOLA ANGELINA**

*Surname:* **O'HARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **22/06/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WARWICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **26/03/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM GEORGE**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MRS MARGARET JANICE**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM GEORGE BRIAN**

*Surname:*                           **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **03/02/1949**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILLIAM GEORGE WATSON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BRIAN WATSON**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JANICE ELIZABETH WATSON**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SABRINA WATSON**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA WARWICK**

*Shareholding 6* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LOLA O'HARE**

## *Authorisation*

*Authenticated*

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

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