



Companies House

**AR01** (ef)

**Annual Return**



X5862NE8

Received for filing in Electronic Format on the: **31/05/2016**

---

*Company Name:* **Alpine Bikes Limited**

*Company Number:* **SC157993**

*Date of this return:* **15/05/2016**

*SIC codes:* **47190**  
**47640**

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

*Situation of Registered Office:* **41 COMMERCIAL STREET**  
**LEITH**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH6 6JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SIOBHAN**

*Surname:* **MAWDSLEY**

*Former names:*

*Service Address:* **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ALAN**

*Surname:*                **COWGILL**

*Former names:*

*Service Address:*        **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

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

*Date of Birth:*    **\*\*/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL JAMES**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

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

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SUSAN MARGARET**

*Surname:*                      **MACDONALD**

*Former names:*

*Service Address:*            **41 COMMERCIAL STREET  
LEITH  
EDINBURGH  
UNITED KINGDOM  
EH6 6JD**

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

*Date of Birth:*    **\*\*/03/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **SMALL**

*Former names:*

*Service Address:* **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

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

*Date of Birth:* **\*\*/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **TISO**

*Former names:*

*Service Address:*        **41 COMMERCIAL STREET  
LEITH  
EDINBURGH  
UNITED KINGDOM  
EH6 6JD**

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

*Date of Birth:*    **\*\*/11/1971**

*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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## 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 15/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE ALPINE GROUP LIMITED

---

### *Authorisation*

*Authenticated*

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

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