



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIKES TRIKES 'N' STUFF LTD**

Company Number: **04699079**

Date of this return: **17/03/2015**

SIC codes: **45400**

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

Situation of Registered Office: **BANK VIEW INDUSTRY
FIRST DROVE
FENGATE PETERBOROUGH
CAMBRIDGESHIRE
PE1 5BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK VIEW INDUSTRY FIRST DROVE
FENGATE
PETERBOROUGH
ENGLAND
PE1 5BJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LORRAINE**

Surname: **COLE**

Former names:

Service Address: **THE BUNGALOW GREAT NORTH ROAD
NORMAN CROSS
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3TE**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN LORRAINE**

Surname: **COLE**

Former names:

Service Address: **THE BUNGALOW GREAT NORTH ROAD
NORMAN CROSS
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1956**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN JASON**

Surname: **MORPETH**

Former names:

Service Address: **BANK VIEW
FIRST DROVE, FENGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE1 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER NORMAL RIGHTS RELATING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN JASON MORPETH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN LORRAINE COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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