



Companies House

**AR01** (ef)

**Annual Return**



X50LNRQB

Received for filing in Electronic Format on the: **12/02/2016**

*Company Name:* **DAVE RAYNER CYCLE SPORT LIMITED**

*Company Number:* **06048829**

*Date of this return:* **11/01/2016**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **107 MAIN STREET  
GARFORTH  
LEEDS  
LS25 1AF**

## Single Alternative Inspection Location (SAIL)

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

**88 THORNHILL STREET  
CALVERLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS28 5PD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACIE VICTORIA**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **197 WESTFIELD LANE  
IDLE  
BRADFORD  
WEST YORKSHIRE  
BD10 8UB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE**

*Surname:*                **STUBBS**

*Former names:*

*Service Address:*        **191 WESTFIELD LANE  
IDLE  
BRADFORD  
WEST YORKSHIRE  
BD10 8UB**

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

*Date of Birth:*    **\*\*/02/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM LAURENCE**

*Surname:*                            **STUBBS**

*Former names:*

*Service Address:*                **191 WESTFIELD LANE**  
   **IDLE**  
   **BRADFORD**  
   **WEST YORKSHIRE**  
   **BD10 8UB**

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

*Date of Birth:*   **\*\*/08/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **CYCLE SALESMAN AND**  
                             **REPAIRER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDENDS RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAN LAWRENCE STUBBS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ALEXANDER BOOTH**

*Shareholding 3* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **TRACIE VICTORIA BOOTH**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE STUBBS**

### *Authorisation*

*Authenticated*

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

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