



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bikes of Brighton Limited**

Company Number: **06124774**

Date of this return: **22/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRI**

Surname: **O'SULLIVAN**

Former names:

Service Address: **59 DROVE CRESCENT
PORTSLADE
EAST SUSSEX
ENGLAND
BN41 2TA**

Company Director **1**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **44 STONERY ROAD
PORTSLADE
EAST SUSSEX
ENGLAND
BN41 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: PATRICK MICHAEL O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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