



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYCLEACTIVE LIMITED**

Company Number: **03281109**

Date of this return: **20/11/2015**

SIC codes: **79110**
82990

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

Situation of Registered Office: **BROUGHAM HALL BROUGHAM**
PENRITH
CUMBRIA
CA10 2DE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BARNARD**

Former names:

Service Address: **CYCLEACTIVE LIMITED BROUGHAM HALL
PENRITH
CUMBRIA
GB-GBR
CA11 9LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Occupation: **CYCLE GUIDE**

Company Director 2

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **ASHMONT GRAHAM STREET
PENRITH
CUMBRIA
CA11 9LG**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES FORD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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