



Companies House

**AR01** (ef)

**Annual Return**



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**X4GFYTNE**

*Company Name:* **THE BIKE FACTORY (WHALEY BRIDGE) LIMITED**

*Company Number:* **04900565**

*Date of this return:* **16/09/2015**

*SIC codes:* **47640**  
**74909**

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

*Situation of Registered Office:* **VERNON HOUSE BEECH ROAD**  
**WHALEY BRIDGE**  
**HIGH PEAK**  
**DERBYSHIRE**  
**SK23 7HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FREDERICK ARTHUR**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **VERNON HOUSE BEECH ROAD  
WHALEY BRIDGE  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM  
SK23 7HP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALAN**

*Surname:*                            **HOPWOOD**

*Former names:*

*Service Address:*                **16 NORMAN ROAD**  
                                              **STALYBRIDGE**  
                                              **SK15 1LY**

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

*Date of Birth:*    **02/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FREDERICK ARTHUR**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **VERNON HOUSE BEECH ROAD  
WHALEY BRIDGE  
HIGH PEAK  
DERBYSHIRE  
SK23 7HP**

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

*Date of Birth:* **01/06/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61</b>
		<i>Aggregate nominal value</i>	<b>61</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61</b>
		<i>Total aggregate nominal value</i>	<b>61</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK ARTHUR SALMON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ALAN HOPWOOD**

## *Authorisation*

*Authenticated*

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

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