



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Village Bicycle Limited**

*Company Number:* **06230616**

*Date of this return:* **30/04/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **27/28 EASTCASTLE STREET  
LONDON  
LONDON  
ENGLAND  
W1W 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHARGILL MANAGMENT SERVICES LIMITED**

*Registered or  
principal address:* **22 MELTON STREET  
LONDON  
LONDON  
ENGLAND  
NW1 2BW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02601236**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS WILLA MARY CHINA**

*Surname:*                **KESWICK**

*Former names:*

*Service Address:*        **43 WALLINGFORD AVENUE  
LONDON  
UNITED KINGDOM  
W10 6PZ**

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

*Date of Birth:*    **25/08/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON LINDLEY**

*Surname:* **KESWICK**

*Former names:*

*Service Address:* **ROCKCLIFFE UPPER SLAUGHTER  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL54 2JW**

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

*Date of Birth:* **20/05/1942** *Nationality:* **BRITISH**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLA MARY CHINA KESWICK**

## *Authorisation*

*Authenticated*

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

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