



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROTHER CYCLES LIMITED**

Company Number: **09542198**

Date of this return: **29/05/2016**

SIC codes: **46900**
47640

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

Situation of Registered Office: **LADBROKE HALL, 79-81 BARLBY ROAD**
LONDON
ENGLAND
W10 6AZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER ROME**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	12588
		<i>Aggregate nominal value</i>	125.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77588
		<i>Total aggregate nominal value</i>	775.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **32500 ORDINARY shares held as at the date of this return**
Name: **JAMES CHRISTOPHER ROME MEYER**

Shareholding 2 : **32500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MEYER**

Shareholding 3 : **6588 ORDINARY shares held as at the date of this return**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**

Name: **PETER ADAM**

Shareholding 5 : **4000 ORDINARY shares held as at the date of this return**

Name: **DOMINGO CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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