Companies House

AR01 (ef)

Annual Return

X4YCFNEG

Received for filing in Electronic Format on the: **11/01/2016**

Company Name:	**North West Mountain Bike Centre Ltd**
Company Number:	**02565916**
Date of this return:	**06/12/2015**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**249 STOCKPORT ROAD** **CHEADLE** **CHESHIRE** **ENGLAND** **SK8 2BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FELICITY KATE**

Surname: **KYFFIN**

Former names:

Service Address: **TYNYRALLT PENMYNDD**
ISLE OF ANGLESEY
GWYNEDD
WALES
LL61 6PG

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **KYFFIN**

Former names:

Service Address: **TYNYRALLT PENMYNYDD**
ISLE OF ANGELSEY
GWYNEDD
WALES
LL61 6PG

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FELICITY KATE**

Surname: **KYFFIN**

Former names:

Service Address: **TYNYRALLT PENMYNDD**
ISLE OF ANGLESEY
GWYNEDD
WALES
LL61 6PG

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW KYFFIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **FELICITY KATE KYFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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