



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REFLEX BMX LTD**

*Company Number:* **07810130**

*Date of this return:* **14/10/2013**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **36 CRAVEN DRIVE  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL3 2EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LANCE MALCOLM**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **28 CANNON CORNER  
BROCKWORTH  
GLOUCESTER  
ENGLAND  
GL3 4FD**

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

*Date of Birth:*   **21/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 2

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

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1969** *Nationality:* **BRITISH**

*Occupation:* **SALES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME LEWIS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SAMANTHA LEWIS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LANCE FOX**

## *Authorisation*

*Authenticated*

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

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