



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2009**

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*Company Name:* **REBELLION DEVELOPMENTS LIMITED**

*Company Number:* **02770940**

*Date of this return:* **21/11/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE OSNEY MEAD  
OXFORD  
OX2 0ES**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN JOSEPH**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **21 CHALFONT ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6TL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROSS**

*Surname:* **KINGSLEY**

*Former names:*

*Service Address:* **32 ST JOHN STREET  
OXFORD  
OX1 2LH**

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

*Date of Birth:* **02/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN JASON**  
*Surname:*                      **KINGSLEY**  
*Former names:*  
*Service Address:*              **31 ST. JOHN STREET**  
   **OXFORD**  
   **OX1 2LH**

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

*Date of Birth:*   **26/12/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DR PATRICK JOHN**  
*Surname:*                      **KINGSLEY**  
*Former names:*  
*Service Address:*              **72 MAIN STREET**  
   **OSGATHORPE**  
   **LOUGHBOROUGH**  
   **LEICESTERSHIRE**  
   **LE12 9TA**

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

*Date of Birth:*   **09/06/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director*     **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES WILLIAM HARTLAND**

*Surname:*                         **WEIR**

*Former names:*

*Service Address:*                **70 WENDELL ROAD  
LONDON  
W12 9RS**

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

*Date of Birth:*    **06/06/1965**

*Nationality:*    **BRITISH CANADIAN**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO RIGHTS ATTACHED TO THESE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/11/2009**

*Name:*

**EGMONT INTERNATIONAL HOLDING A/S**

*Address:*

*Shareholding 2:*

**450 ORDINARY Shares held as at 21/11/2009**

*Name:*

**J.J. KINGSLEY**

*Address:*

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*Shareholding 3:*

**450 ORDINARY Shares held as at 21/11/2009**

*Name:*

**C.R. KINGSLEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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