



Companies House

**AR01** (ef)

**Annual Return**



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**X5221PYW**

*Company Name:* **Revolutions Limited**

*Company Number:* **02804761**

*Date of this return:* **03/03/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **22 ST JOHNS ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GRANT**

*Surname:* **FRANKS**

*Former names:*

*Service Address:* **22 ST JOHNS ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 6NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRANT**

*Surname:*                **FRANKS**

*Former names:*

*Service Address:*        **22 ST JOHNS ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 6NW**

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

*Date of Birth:*    **\*\*/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **MANSER**

*Former names:*

*Service Address:*                        **22 ST JOHNS ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 6NW**

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

*Date of Birth:*    **\*\*/02/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ONE SHARE IS EQUAL TO ONE VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JARRATT HOLDINGS LIMITED**

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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.