



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED SUBMARINE LIMITED**

*Company Number:* **03113256**

*Date of this return:* **12/10/2013**

*SIC codes:* **47591**  
**47990**

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

*Situation of Registered Office:* **GREAT NORTH WAY YORK BUSINESS  
PARK, YORK  
NORTH YORKSHIRE  
YO26 6RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARETH JOHN**

Surname: **BEVAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1978** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PAUL**

*Surname:* **WASS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>57692</b>
		<i>Aggregate nominal value</i>	<b>57692</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH SHARE SHALL BE ENTITLED TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY. THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE.

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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>57692</b>
		<i>Total aggregate nominal value</i>	<b>57692</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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* : **57692 ORDINARY A shares held as at the date of this return**  
*Name:* **GEAR 4 MUSIC (HOLDINGS) LTD**

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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.