



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **RESAPOL LIMITED**

Company Number: **03863571**

Date of this return: **22/10/2013**

SIC codes: **46750**

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

Situation of Registered Office: **CROWN HOUSE HIGH STREET
TYLDESLEY
MANCHESTER
UNITED KINGDOM
M29 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN STEPHEN**

Surname: **OFSARNIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN STEPHEN**

Surname: **OFSARNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**

Occupation: **SALES & TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LLOYD**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DESMOND**

Surname: **PLAYFOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	AA	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AA SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AA SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AA SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AA SHARES ARE IRREDEEMABLE.

Class of shares	AB	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AB SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AB SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AB SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AB SHARES ARE IRREDEEMABLE.

Class of shares	AC	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AC SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AC SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AC SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AC SHARES ARE IRREDEEMABLE.

Class of shares	AD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AD SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AD SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AD SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AD SHARES ARE IRREDEEMABLE.

Class of shares	AE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AE SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AE SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AE SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	991
		<i>Total aggregate nominal value</i>	991

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 200 AE shares held as at the date of this return
Name: WENDY BURBRIDGE

Shareholding 2 : 200 AA shares held as at the date of this return
Name: LLOYD PHILLIPS

Shareholding 3 : 200 AB shares held as at the date of this return
Name: SEAN OSFARNIE

Shareholding 4 : 27 ORDINARY shares held as at the date of this return
Name: SEAN OFSARNIE

Shareholding 5 : 100 AD shares held as at the date of this return
Name: CAROL ANN PHILLIPS

Shareholding 6 : 64 ORDINARY shares held as at the date of this return

Name: L. PHILLIPS

Shareholding 7 : 130 AC shares held as at the date of this return

Name: LLOYD PHILLIPS

Shareholding 8 : 70 AC shares held as at the date of this return

Name: SEAN OFSARNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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