



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 07/11/2013



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<i>Company Name:</i>	<b>EQUIP RVG LTD</b>
<i>Company Number:</i>	<b>04952392</b>
<i>Date of this return:</i>	<b>04/11/2013</b>
<i>SIC codes:</i>	<b>64999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE OLD ACADEMY 21 HORSE FAIR BANBURY OXON OX16 0AH</b>

Officers of the company

## *Company Secretary 1*

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

*Surname:* **LEA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GORDON**

*Surname:* **CREED**

*Former names:*

*Service Address:* **9 HAMILTON ROAD  
LANCING  
WEST SUSSEX  
ENGLAND  
BN15 9NP**

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

*Date of Birth:* **14/01/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MARCUS PAUL**

*Surname:* **GOVER**

*Former names:*

*Service Address:* **80 LYDALLS ROAD  
DIDCOT  
OXFORDSHIRE  
OX11 7DT**

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

*Date of Birth:* **02/03/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **HINTON**

*Former names:*

*Service Address:* **THE BOTHY FARNLEY LANE  
FARNLEY  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 2QE**

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

*Date of Birth:* **13/08/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **LEA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING SHARE WITH RIGHTS TO DIVIDENDS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WRAP**

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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.