



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EQUIP RVG LTD**

Company Number: **04952392**

Date of this return: **04/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE OLD ACADEMY 21 HORSE FAIR
BANBURY
OXON
OX16 0AH**

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

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**

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING SHARE WITH RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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