Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/11/2015**

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| | |
|---|---|
| *Company Name:* | **EQUIP RVG LTD** |
| *Company Number:* | **04952392** |
| *Date of this return:* | **04/11/2015** |
| *SIC codes:* | **64999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2ND FLOOR BLENHEIM COURT 19 GEORGE STREET<br>BANBURY<br>OXFORDSHIRE<br>ENGLAND<br>OX16 5BH** |

## 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:* **UNITED KINGDOM**

*Date of Birth:* ****/01/1954** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *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:* ****/03/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* ****/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:* ****/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE OFFICER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING SHARE WITH RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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.