



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REVOLUTION VIEWING LTD**

Company Number: **05247496**

Date of this return: **01/10/2013**

SIC codes: **74209**

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

Situation of Registered Office: **REVOLUTION HQ 103 KIRKSTALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS3 1JL**

Officers of the company

Company Secretary 1

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

Surname: **GREVESON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREENWOOD**

Former names:

Service Address: **7 WOMERSLEY PLACE
STANNINGLEY
PUDSEY
WEST YORKSHIRE
GREAT BRITAIN
LS28 7TW**

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

Date of Birth: **18/03/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **GREVESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1980** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **TONY NEVILLE**

Surname: **LYONS**

Former names:

Service Address: **25 BARTHORPE CRESCENT**
 LEEDS
 UNITED KINGDOM
 LS17 5PE

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

Date of Birth: **20/03/1980** *Nationality:* **BRITISH**
Occupation: **GENERAL OPERATIONS**
 DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EACH SHARE COUNTS AS 1 VOTE

Class of shares	A ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EACH SHARE COUNTS AS 1 VOTE

Class of shares	B ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EACH SHARE COUNTS AS 1 VOTE

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EACH SHARE COUNTS AS 1 VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **15 A ORDINARY shares held as at the date of this return**
Name: **JAMES GREENWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GREVESON**

Shareholding 3 : **59 B ORDINARY shares held as at the date of this return**
Name: **THOMAS GREVESON**

Shareholding 4 : **15 C ORDINARY shares held as at the date of this return**
Name: **TONY LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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