

AR01 (ef)

Annual Return



X53SNEZE

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Company Name: REVELATION (GRANTHAM) LIMITED

Company Number: 05407716

Date of this return: 17/03/2016

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

GENERAL & MEDICAL HOUSE NAPIER WAY

PETERBOROUGH

CAMBS

UNITED KINGDOM

PE2 6XN

Officers of the company

Company Director	1
Type: Full forename(s):	Person DAVID AUBREY
Surname:	WILDMAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1955 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	GILLIAN
Surname:	WILDMAN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/09/1956 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	CRP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID AUBREY WILDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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