



Companies House

AR01 (ef)

Annual Return



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X54E023E

Company Name: **REVIEWPOINT LIMITED**

Company Number: **05756550**

Date of this return: **27/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3 ST GEORGES CRESCENT, QUEENS
PARK, CHESTER
CHESHIRE
CH4 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS RICHARD**

Surname: **RYAN**

Former names:

Service Address: **17 VINCENT DRIVE
WESTMINSTER PARK
CHESTER
CHESHIRE
CH4 7RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **CUNNIFFE**

Former names:

Service Address: **3 ST GEORGES CRESCENT
QUEENS PARK
CHESTER
CHESHIRE
CH4 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **RYAN**

Former names:

Service Address: **17 VINCENT DRIVE
WESTMINSTER PARK
CHESTER
CHESHIRE
CH4 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: 1 VOTE PER SHARE. SHARES MAY BE REDEMED ONLY AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHAEL CUNNIFFE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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