



Companies House

AR01 (ef)

Annual Return



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Company Name: **REFORMER DORMEUR LIMITED**

Company Number: **05881146**

Date of this return: **19/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 THE WHITE HOUSE
SUFFOLK ROAD
ALTRINCHAM
CHESHIRE
WA14 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW PETER**

Surname: **PARKER**

Former names:

Service Address: **1 OAK ROAD
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 9JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **GATCLIFFE**

Former names:

Service Address: **72 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M25 7LN**

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

Date of Birth: **28/03/1945** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW PETER**

Surname: **PARKER**

Former names:

Service Address: **1 OAK ROAD
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **PARKER**

Former names:

Service Address: **NO 10 THE WHITE HOUSE
SUFFOLK ROAD
ALTRINGHAM
CHESHIRE
WA14 4QX**

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

Date of Birth: **05/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES GEORGE RICHARD**

Surname: **TUCHEL**

Former names:

Service Address: **5 SPANISH MAIN DRIVE
PO BOX F42498
FREEPORT
GRAND BAHAMA
CAYMAN ISLANDS**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **13/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS, RIGHTS IN RESPECT OF PARTICIPATING IN A DISTRIBUTION ARE COMMON TO ALL ISSUED SHARE CAPITAL. THERE ARE NO RIGHTS GRANTING A PREFERENCE OVER CAPITAL IN RESPECT OF A DISTRIBUTION, INCLUDING ON WINDING UP THE COMPANY. THE COMPANY HAS THE OPTION TO REDEEM SHARES AND THERE ARE NO SPECIAL CONDITIONS RELATING TO SUCH REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: MATTHEW PETER PARKER

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY GATCLIFFE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER PARKER

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: CHARLES GEORGE RICHARD TUCHEL

Authorisation

Authenticated

This form was authorised by one of the following:

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