



Companies House

AR01 (ef)

Annual Return



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Company Name: RESILIENCE ONE LIMITED

Company Number: 06229021

Date of this return: 31/12/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: 21 FAIRVIEW ROAD
LANCING
WEST SUSSEX
BN15 0PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN NICOLA**

Surname: **GREGORY**

Former names:

Service Address: **THE OLD COACH HOUSE
CHETNOLE
SHERBOURNE
DORSET
DT9 6PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GREGORY**

Former names:

Service Address: **THE OLD COACH HOUSE CHETNOLE
SHERBORNE
DORSET
ENGLAND
DT9 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GREGORY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LYNN NICOLA GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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