



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE RED VEHICLE COMPANY LIMITED**

*Company Number:* **06459504**

*Date of this return:* **21/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MAIDEN HOUSE  
LITTLE FRIETH  
HENLEY ON THAMES  
RG9 6NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **TARLING**

*Former names:*

*Service Address:* **MAIDEN HOUSE  
LITTLE FRIETH  
HENLEY-ON-THAMES  
OXON  
RG9 6NU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANE ANNABEL**

*Surname:*                         **TARLING**

*Former names:*

*Service Address:*                **MAIDEN HOUSE  
LITTLE FRIETH  
HENLEY-ON-THAMES  
OXON  
RG9 6NU**

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

*Date of Birth:*    **07/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **TARLING**

*Former names:*

*Service Address:* **MAIDEN HOUSE  
LITTLE FRIETH  
HENLEY-ON-THAMES  
OXON  
RG9 6NU**

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

*Date of Birth:* **31/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS: 1. DIVIDENDS SUBJECT TO RELEVANT STATUTORY PROVISIONS, AND TO THE RIGHTS ATTACHING TO ANY CLASS OF SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THE DIRECTORS MAY, WITH THE PRIOR SANCTION OF AN ORDINARY RESOLUTION OF THE COMPANY, OFFER THE HOLDERS OF THE ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE FURTHER ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF ALL OR PART OF SUCH DIVIDENDS. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT. 2. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. 3. VOTING SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. A CORPORATE MEMBER MAY, BY RESOLUTION OF ITS DIRECTORS OR OTHER GOVERNING BODY, AUTHORISE A PERSON TO ACT AS ITS REPRESENTATIVE AT GENERAL MEETINGS AND SUCH PERSON SHALL BE ENTITLED TO EXERCISE SUCH POWERS AS THE CORPORATE MEMBER COULD EXERCISE IF IT WERE AN INDIVIDUAL MEMBER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CHARLES TARLING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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