



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Replica Glassfibre Limited**

*Company Number:* **08313077**

*Date of this return:* **29/11/2013**

*SIC codes:* **23140**

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

*Situation of Registered Office:* **36A GORING ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STUART GORDON**

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **29 CLIFF GARDENS  
TELSCOMBE CLIFFS  
PEACEHAVEN  
EAST SUSSEX  
ENGLAND  
BN10 7BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 1 GBP shares held as at the date of this return  
*Name:* **DEBORAH ELIZABETH BISHOP**

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* **STUART GORDON BISHOP**

## *Authorisation*

*Authenticated*

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

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