



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LJGE4A

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*Company Name:* **REDVERS DESIGN CONCEPTS LTD**

*Company Number:* **07440965**

*Date of this return:* **16/11/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **107 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHRISTOPHER**

*Surname:*                **BRAY**

*Former names:*

*Service Address:*        **9 FLETCHER DRIVE  
DISLEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 2ND**

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

*Date of Birth:*    **05/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PIKE**

*Former names:*

*Service Address:* **8 HILLSIDE GROVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK6 5EP**

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

*Date of Birth:* **29/07/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* GREGORY MICHAEL PIKE

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHRISTOPHER BRAY

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARK SHENTON ALLISON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROBERT GILL

## *Authorisation*

*Authenticated*

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

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