



Companies House

AR01 (ef)

Annual Return



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X4DK59J4

Company Name: **REKORD SALES (GREAT BRITAIN) LIMITED**

Company Number: **00564684**

Date of this return: **03/07/2015**

SIC codes: **28302**

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

Situation of Registered Office: **MANOR ROAD,
MANCETTER,
NR ATHERSTONE,
WARWICKSHIRE
CV9 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MOLLIE**

Surname: **WHITE**

Former names:

Service Address: **4 CROWHILL ROAD
NUNEATON
WARWICKSHIRE
CV11 6PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **CATON**

Former names:

Service Address: **GLEBE FARM
SIBSON
NUNEATON
WARWICKSHIRE
CV13 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CATON**

Former names:

Service Address: **GLEBE FARM
SIBSON
NUNEATON
WORKS
CV13 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1931**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **ENSOR**

Former names:

Service Address: **BURTON FIELDS FARM**
 BURTON HASTINGS
 HINCKLEY
 LEICS
 LE10 3HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR RETIRED FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARJORIE**

Surname: **GILBERT**

Former names:

Service Address: **NORFOLK LODGE 42 CHURCH WALK
ALLESLEY
COVENTRY
WARWICKSHIRE**

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

Date of Birth: **04/09/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR GUY CURZON**

Surname: **PASKE**

Former names:

Service Address: **TRESCO UPPER MOOR
PERSHORE
WORCESTERSHIRE
WR10 2JR**

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director 6

Type: **Person**
Full forename(s): **MR ROBIN RICHARD**

Surname: **PASKE**

Former names:

Service Address: **TRESCO UPPER MOOR
PERSHORE
WORCESTERSHIRE**

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 7

Type: **Person**

Full forename(s): **MRS BARBARA JEAN**

Surname: **WEBBER**

Former names:

Service Address: **25 MARRAM GREEN
KESSINGLAND
LOWESTOFT
SUFFOLK
ENGLAND
NR33 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **WEBBER**

Former names:

Service Address: **25 MARRAM GREEN
KESSINGLAND
LOWESTOFT
SUFFOLK
ENGLAND
NR33 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MRS IRENE ELIZABETH**

Surname: **WELLS**

Former names:

Service Address: **BURBAGE HOUSE LUTTERWORTH ROAD**
 BURBAGE
 HINCKLEY
 LEICESTERSHIRE
 LE10 3AH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR JOHN HERBERT ELLIS**

Surname: **WELLS**

Former names:

Service Address: **BURBAGE HOUSE FARM
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 3AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/03/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5510
		<i>Aggregate nominal value</i>	5510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5510
		<i>Total aggregate nominal value</i>	5510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 250 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES WEBBER

Name: BARBARA JEAN WEBBER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ROBIN RICHARD PASKE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARJORIE H. GILBERT

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: GUY CURZON PASKE

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: GLENYS MARGARET ENSOR

Name: JOHN LEWIS ENSOR

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: IRENE ELIZABETH WELLS

Name: JOHN HERBERT ELLIS WELLS

Shareholding 7 : 1500 ORDINARY shares held as at the date of this return
Name: ALICE CATON

Name: MICHAEL ENSOR CATON

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES CORBETT

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: RAYMOND GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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