



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/07/2012**

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

*Company Number:* **00564684**

*Date of this return:* **03/07/2012**

*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**

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*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 MARJORIES**

*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:* **TIKI WATER LANE  
BARNHAM  
THETFORD  
NORFOLK  
IP24 2NA**

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

*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:* **TIKI WATER LANE,  
BARNHAM  
THETFORD  
NORFOLK  
GREAT BRITAIN  
IP24 2NA**

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

*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**

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*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)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* BARBARA JEAN WEBBER

*Name:* JOHN CHARLES WEBBER

*Shareholding 2* : 450 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* : 1100 ORDINARY shares held as at the date of this return  
*Name:* MARGARET CYNTHIA PASKE

*Shareholding 5* : 450 ORDINARY shares held as at the date of this return  
*Name:* GUY CURZON PASKE

*Shareholding 6* : 150 ORDINARY shares held as at the date of this return

*Name:* JOHN LEWIS ENSOR

*Name:* GLENYS MARGARET ENSOR

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return

*Name:* JOHN HERBERT ELLIS WELLS

*Name:* IRENE ELIZABETH WELLS

*Shareholding 8* : 500 ORDINARY shares held as at the date of this return

*Name:* WILLIAM HERBERT CORBETT

*Shareholding 9* : 1500 ORDINARY shares held as at the date of this return

*Name:* MICHAEL ENSOR CATON

*Name:* ALICE CATON

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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.