



Companies House

AR01 (ef)

Annual Return



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Company Name: **REBELLION INTELLECTUAL PROPERTY LIMITED**

Company Number: **02770932**

Date of this return: **21/11/2014**

SIC codes: **58210**
62011

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

Situation of Registered Office: **RIVERSIDE HOUSE OSNEY MEAD**
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0ES

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROSS**

Surname: **KINGSLEY**

Former names:

Service Address: **RIVERSIDE HOUSE OSNEY MEAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0ES**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PATRICK JOHN**

Surname: **KINGSLEY**

Former names:

Service Address: **RIVERSIDE HOUSE OSNEY MEAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0ES**

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

Date of Birth: **09/06/1938**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHON JASON**

Surname: **KINGSLEY**

Former names:

Service Address: **RIVERSIDE HOUSE OSNEY MEAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0ES**

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

Date of Birth: **26/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROSS**

Surname: **KINGSLEY**

Former names:

Service Address: **RIVERSIDE HOUSE OSNEY MEAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0ES**

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

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REBELLION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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