



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REVELOC LIMITED**

*Company Number:* **02566949**

*Date of this return:* **10/12/2015**

*SIC codes:* **68209**  
**68310**  
**68320**

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

*Situation of Registered Office:* **8 BORELLI YARD**  
**THE BOROUGH**  
**FARNHAM**  
**SURREY**  
**GU9 7NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **23A CHURCH LANE EAST  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3BS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS BRERETON**

*Surname:*                           **REEVE**

*Former names:*

*Service Address:*                **58 BROWNING ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU52 0YJ**

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

*Date of Birth:*    **\*\*/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985 TO 1989.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BRERETON REEVE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* GILL REEVE

*Shareholding 3* : 240 ORDINARY shares held as at the date of this return  
*Name:* LUCY REEVE

*Shareholding 4* : 260 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS REEVE

## *Authorisation*

*Authenticated*

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

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