



Companies House

**AR01** (ef)

**Annual Return**



X3LMWOXL

Received for filing in Electronic Format on the: **28/11/2014**

*Company Name:* **RE:CREATION GROUP PLC**

*Company Number:* **03674002**

*Date of this return:* **25/11/2014**

*SIC codes:* **46900**  
**47990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UNIT 2 MEADOWS BUSINESS PARK, STATION APPROACH**  
**BLACKWATER**  
**CAMBERLEY**  
**SURREY**  
**GU17 9AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 2 MEADOWS BUSINESS PARK, STATION APPROACH  
BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 9AB

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **LOADER**

*Former names:*

*Service Address:* **KINGS BARN THAME ROAD  
WARBOROUGH  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 7DA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LEHRTER**

*Former names:*

*Service Address:*        **3411 STRATFORD HILLS LANE  
AUSTIN  
TEXAS 78746-4687  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/11/1959**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERICK JAMES**

*Surname:* **PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. MICHAEL JOHN**

*Surname:*                           **WOOLLEY**

*Former names:*

*Service Address:*                **19 RODENHURST ROAD  
CLAPHAM PARK  
LONDON  
ENGLAND  
SW4 8AE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>705040</b>
		<i>Aggregate nominal value</i>	<b>705040</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*

**SUBJECT TO THE EXISTING ARTICLES OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>705040</b>
		<i>Total aggregate nominal value</i>	<b>705040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **23971 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN BISHOP**

*Shareholding 2* : **215736 ORDINARY shares held as at the date of this return**  
*Name:* **SETH BISHOP**

*Shareholding 3* : **282016 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOSLIN**

*Shareholding 4* : **42309 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK JAMES PERKINS**

*Shareholding 5* : **141008 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER POULTON**

## *Authorisation*

*Authenticated*

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

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