



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2013**

**X2ATUKKY**

*Company Name:* **FORCE 12 SCHOOLWEAR LIMITED**

*Company Number:* **03785633**

*Date of this return:* **10/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **INDEPENDENCE WORKS  
4 MIDLAND STREET  
MANCHESTER  
LANCASHIRE  
M12 6LB**

## Single Alternative Inspection Location (SAIL)

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

INDEPENDENCE WORKS 4 MIDLAND STREET  
ARDWICK  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M12 6LB

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID HARRY**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **FOX FARM  
BROOK LANE, TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 6RS**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID HARRY**

*Surname:*                            **BURGESS**

*Former names:*

*Service Address:*                **FOX FARM  
BROOK LANE, TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 6RS**

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

*Date of Birth:*    **13/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ROBERT SPENCER**

*Surname:* **GREENLEES**

*Former names:*

*Service Address:* **STAMFORD BUILDINGS STAMFORD STREET  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE1 6NJ**

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

*Date of Birth:* **21/10/1968** *Nationality:* **BRITISH**

*Occupation:* **CLOTHING MANUFACTURER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **MCCONNELL**

*Former names:*

*Service Address:*            **4 FORTESQUE ROAD**  
                                 **OFFERTON**  
                                 **STOCKPORT**  
                                 **CHESHIRE**  
                                 **SK2 5DW**

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

*Date of Birth:*    **08/12/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL BRINDLEY**

*Surname:* **PLENDERLEITH**

*Former names:*

*Service Address:* **THE FORGE NYMPSFIELD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UR**

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

*Date of Birth:* **17/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **9 LONGWOOD CLOSE  
ROMILEY  
STOCKPORT  
CHESHIRE  
SK6 4LR**

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

*Date of Birth:*    **05/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EQUAL 20 PERCENT SHAREHOLDING PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE MAX BANNER GROUP LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM TURNER & SON LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GYMPHLEX SPORTSWEAR LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLINSON KNITWEAR LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LUKE LTD**

## *Authorisation*

*Authenticated*

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

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