



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUWPBLMU

Received for filing in Electronic Format on the: **12/07/2010**

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

*Company Number:* **03785633**

*Date of this return:* **10/06/2010**

*SIC codes:* **7487**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DAVID HARRY</b>
<i>Surname:</i>	<b>BURGESS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FOX FARM BROOK LANE, TIMPERLEY ALTRINCHAM CHESHIRE WA15 6RS</b>

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **13/06/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE GRAHAME DICKSON**  
*Surname:*                        **GREENLESS**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY**  
   **MAIN STREET**  
   **TILTON ON THE HILL**  
   **LEICESTERSHIRE**  
   **LE7 9LF**

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

*Date of Birth:*   **03/06/1942**                              *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**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL BRINDLEY**  
*Surname:*                        **PLENDERLEITH**  
*Former names:*  
*Service Address:*              **SADDLERS COTTAGE**  
   **CRABTREE LANE**  
   **HIGH LEGH**  
   **CHESHIRE**  
   **WA16 6PE**

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

*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**

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## 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 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **BANNER GROUP LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/06/2010**

*Name:*

**WILLIAM TURNER & SON LTD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 10/06/2010**

*Name:*

**GYMPHLEX SPORTSWEAR LTD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/06/2010**

*Name:*

**ROWLINSON KNITWEAR LTD**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **DAVID LUKE LTD**

*Address:*

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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.