



Companies House
— for the record —

AR01 (ef)

Annual Return



XWLBUUZC

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **FORCE 12 SCHOOLWEAR LIMITED**

Company Number: **03785633**

Date of this return: **10/06/2011**

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

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: **UNITED KINGDOM**

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: **SADDLERS COTTAGE
CRABTREE LANE
HIGH LEGH
CHESHIRE
WA16 6PE**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 2011-06-10
Name: BLUE MAX BANNER GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: WILLIAM TURNER & SON LTD

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-10
Name: GYMPHLEX SPORTSWEAR LTD

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-10
Name: ROWLINSON KNITWEAR LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-10
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.