



Companies House

**AR01** (ef)

**Annual Return**



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**X4JA2CEZ**

*Company Name:* **REBEL REBEL LIMITED**

*Company Number:* **04511715**

*Date of this return:* **15/08/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **73 EVERING ROAD  
STOKE NEWINGTON  
LONDON  
N16 7PR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **FLINT HOUSE LOWER LYNN ROAD  
LITTLE MASSINGHAM  
KINGS LYNN  
NORFOLK  
PE32 2JX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS MARGARET MARY MAJELLA**

*Surname:*                **CURTIN**

*Former names:*

*Service Address:*        **6 BROOKS ROAD  
LONDON  
W4 3BH**

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

*Date of Birth:*    **\*\*/02/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ATHENA ANNABELLE FRANCES**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **73 EVERING ROAD  
STOKE NEWINGTON  
LONDON  
N16 7PR**

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

*Date of Birth:* **\*\*/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCES RUSSELL**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **FLINT HOUSE  
LOWER LYNN ROAD, LITTLE MASSINGHAM  
KINGS LYNN  
NORFOLK  
PE32 2JX**

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

*Date of Birth:*    **\*\*/10/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</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*

TABLE A OF COMPANIES ACT APPLIES SAVE CLAUSES 8 AND 64 SHALL NOT APPLY TO THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET M M CURTIN**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **ATHENA A F DUNCAN**

*Shareholding 3* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES R DUNCAN**

## *Authorisation*

*Authenticated*

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

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