



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2014**

**X2ZRSI2A**

*Company Name:* **REVIEW CENTRE LIMITED**

*Company Number:* **06458114**

*Date of this return:* **20/12/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **GOODWIN HOUSE UNION COURT  
RICHMOND  
SURREY  
TW9 1AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLEN PETER**

*Surname:*                           **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/02/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ANTHONY**

*Surname:* **HYNES**

*Former names:*

*Service Address:* **10 RUSTHALL AVE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1BP**

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

*Date of Birth:* **15/09/1960**

*Nationality:* **BRITSISH**

*Occupation:* **COMPANY DIRECTOR**

### *Company Director* 3

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

*Surname:* **NADIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DUNCAN MURRAY**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATION VOTING SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING , NO DIVIDEND PARTICIPATION</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING, NO DIVIDEND PARTICIPATION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>119000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>1000 A ORDINARY shares held as at the date of this return</b> <b>GLEN COLLINS</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>500 A ORDINARY shares held as at the date of this return</b> <b>NICK HYNES</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>7150 A ORDINARY shares held as at the date of this return</b> <b>INGENIOUS MEDIA ACTIVE CAPITAL LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>50 A ORDINARY shares held as at the date of this return</b> <b>THE RMP INVESTMENT PARTNERSHIP</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>1300 A ORDINARY shares held as at the date of this return</b> <b>PAUL NADIN</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>6000 B ORDINARY shares held as at the date of this return</b> <b>GLEN COLLINS</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>3000 B ORDINARY shares held as at the date of this return</b> <b>NICK HYNES</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>100000 C ORDINARY shares held as at the date of this return</b> <b>REVIEW CENTRE LTD</b>

---

## *Authorisation*

*Authenticated*

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

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