



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Repeat Offenders Ltd**

Company Number: **06635766**

Date of this return: **02/07/2013**

SIC codes: **59111**

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

Situation of Registered Office: **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANNINGTONS LTD**

*Registered or
principal address:* **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04988891**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY WILLIAM**

Surname: **DAVIS**

Former names:

Service Address: **61 HOUNDEAN RISE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1EH**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**

Occupation: **FILM PROCESSOR**

Company Director 2

Type: **Person**

Full forename(s): **CLINT**

Surname: **LANGLEY**

Former names:

Service Address: **21 VALENCE ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1SH**

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

Date of Birth: **30/07/1970**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK EAMON**

Surname: **MILLS**

Former names:

Service Address: **37 EAST HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 2QX**

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

Date of Birth: **07/03/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4545.454545
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333
		<i>Total aggregate nominal value</i>	333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEREMY WILLIAM DAVIS

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLINT LANGLEY

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PATRICK EAMON MILLS

Shareholding 4 : 11 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JAMES PITTS

Shareholding 5 : 11 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBIN STUART PITTS

Shareholding 6 : 11 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET JUNE PITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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