



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

**X4CRQDRM**

*Company Name:* **RESPONSE FOOTWEAR LIMITED**

*Company Number:* **02632306**

*Date of this return:* **25/07/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **UNIT 1B HILL END MILL  
HILL END LANE, CLOUGH FOLD  
RAWTENSTALL, ROSSENDALE  
LANCASHIRE,  
BB4 7RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ALBERT**

*Surname:* **VINES**

*Former names:*

*Service Address:* **VALE LODGE  
LUMB VILLAGE  
RAMSBOTTOM  
BURY MANCHESTER  
BL0 0QR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BARNABY MICHAEL**

*Surname:*                **VINES**

*Former names:*

*Service Address:*        **VALE LODGE LUMB VILLAGE  
RAMSBOTTOM  
LANCASHIRE  
ENGLAND  
BL0 0QR**

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

*Date of Birth:*    **11/06/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBBIE MARY**

*Surname:* **VINES**

*Former names:*

*Service Address:* **VALE LODGE  
LUMB VILLAGE  
RAMSBOTTOM  
BURY MANCHESTER  
BL0 0QR**

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

*Date of Birth:* **06/04/1961** *Nationality:* **BRITISH**

*Occupation:* **FOOTWEAR  
WHOLESALE/RETAILER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY ALBERT**

*Surname:*                                **VINES**

*Former names:*

*Service Address:*                        **VALE LODGE  
LUMB VILLAGE  
RAMSBOTTOM  
BURY MANCHESTER  
BL0 0QR**

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

*Date of Birth:*    **29/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FOOTWEAR  
WHOLESALE/RETAILER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOSHUA ALBERT**

*Surname:* **VINES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1992**

*Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE RIGHT TO A SHARE IN A DISTRIBUTION OF PROFITS. THE RIGHT TO A SHARE IN THE SURPLUS ASSETS ON A WINDING UP OR LIQUIDATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RESPONSE FOOTWEAR HOLDINGS LIMITED

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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.