

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/07/2014

Company Name:

REDCLIFFE PRESS LIMITED

Company Number:

01069504

Date of this return:

24/06/2014

SIC codes:

58110

Company Type:

Private company limited by shares

Situation of Registered

Office:

81G PEMBROKE ROAD

BRISTOL

BS8 3EA

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): MRS ANGELA NOELLE
Surname: SANSOM
Former names:
Service Address: 81G PEMBROKE ROAD CLIFTON BRISTOL BS8 3EA

Company Director Type: Full forename(s):	1 Person MRS ANGELA NOELLE			
Surname:	SANSOM			
Former names:				
Service Address:	81G PEMBROKE ROAD CLIFTON BRISTOL BS8 3EA			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 21/12/1941 Occupation: PUBLISHE	Nationality: BRITISH R			

Company Director	2
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Type: Person Full forename(s): JOHN

Surname: SANSOM

Former names:

Service Address: GARDEN FLAT 81 PEMBROKE ROAD

CLIFTON BRISTOL BS8 3EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1937 Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	28350
Currency	GBP	Aggregate nominal value	28350
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS B) ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS C) ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS D) NO

Statem	nent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	28350	
		Total aggregate nominal value	28350	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : 8100 ORDINARY shares held as at the date of this return

Name: ANGELA SANSOM

Shareholding 2 : 4050 ORDINARY shares held as at the date of this return

Name: CLARA JANE HUDSON

Shareholding 3 : 4050 ORDINARY shares held as at the date of this return

Name: FIONA LOUISE SANSOM

Shareholding 4 : 4050 ORDINARY shares held as at the date of this return

Name: JESSICA SANSOM

Shareholding 5 : 8100 ORDINARY shares held as at the date of this return

Name: JOHN SANSOM

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor