



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1TWKA

Company Name: **REDCLIFFE PRECISION LIMITED**

Company Number: **01348375**

Date of this return: **31/12/2013**

SIC codes: **25620**

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

Situation of Registered Office: **UNITS 123-127 SOUTH LIBERTY LANE
ASHTON VALE
BRISTOL
ENGLAND
BS3 2SZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NATASHA LAIRD
POND'S BARN OLD DITCH
WESTBURY SUB MENDIP
WELLS
SOMERSET
ENGLAND
BA5 1HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **LAIRD**

Former names:

Service Address: **UNIT 1 46 ASHTON VALE ROAD
ASHTON VALE
BRISTOL
UNITED KINGDOM
BS3 2HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **LAIRD**

Former names:

Service Address: **UNIT 1 46 ASHTON VALE ROAD
ASHTON VALE
BRISTOL
UNITED KINGDOM
BS3 2HQ**

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

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **LOVE**

Former names:

Service Address: **UNIT 1 46 ASHTON VALE ROAD
ASHTON VALE
BRISTOL
UNITED KINGDOM
BS3 2HQ**

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

Date of Birth: **02/09/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN LAWRENCE GEORGE**

Surname: **SAGE**

Former names:

Service Address: **127 NORTHOVER ROAD
BRISTOL
AVON
BS9 3LG**

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

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	2300
		<i>Aggregate nominal value</i>	701500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	305
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY NO RIGHT TO VOTE OR TO ANY DIVIDEND AND HAVE THE RIGHTS AS SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7300
		<i>Total aggregate nominal value</i>	706500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

Shareholding 1 : 1250 ORDINARY shares held as at the date of this return
Name: KEVIN LAWRENCE GEORGE SAGE

Shareholding 2 : 1875 ORDINARY shares held as at the date of this return
Name: PAVLA MARIA LOVE

Shareholding 3 : 700 PREFERENCE shares held as at the date of this return

Name: PAVLA MARIA LOVE

Shareholding 4 : 1875 ORDINARY shares held as at the date of this return

Name: MICHAEL DAVID LOVE

Shareholding 5 : 700 PREFERENCE shares held as at the date of this return

Name: MICHAEL DAVID LOVE

Shareholding 6 : 900 PREFERENCE shares held as at the date of this return

Name: KEVIN LAWRENCE GEORGE SAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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