



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REDFERN HOUSE SERVICES LIMITED**

*Company Number:* **01557860**

*Date of this return:* **10/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 EWELME CLOSE  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 4NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL BRADLEY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **19 EWELME CLOSE  
DURSLEY  
GLOUCESTERSHIRE  
GL11 4NE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PETER MICHAEL**

*Surname:*                      **DAWSON**

*Former names:*

*Service Address:*            **29 ALEXANDRA PARK**  
                                      **REDLAND**  
                                      **BRISTOL**  
                                      **AVON**  
                                      **BS6 6QB**

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

*Date of Birth:*    **22/11/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TOWN PLANNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SALLY**

*Surname:* **SIZELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAWSON**

*Name:* **STEPHANIE PRICE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA OUTHWAITE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. SIZELAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FLETCHER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK EDWARD FULLER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MATTHEW KENDALL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PARU DAVE

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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.