



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **REDFERN HOUSE SERVICES LIMITED**

Company Number: **01557860**

Date of this return: **10/11/2012**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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: **STEPHANIE PRICE**

Name: **PETER DAWSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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