



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDROAN LIMITED**

Company Number: **01884469**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN CHARLES**

Surname: **WALKER**

Former names:

Service Address: **1 HIGHGROVE HOUSE
REGENCY COURT
BRENTWOOD
ESSEX
CM14 4FH**

Company Director **1**

Type: **Person**

Full forename(s): **NATALIE HELEN**

Surname: **JOBLING**

Former names:

Service Address: **5 HIGHGROVE HOUSE
REGENCY COURT
BRENTWOOD
ESSEX
CM14 4FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE CLAIRE

Surname: WHITE

Former names:

Service Address: **FLAT 3 HIGHGROVE HOUSE
REGENCY COURT
BRENTWOOD
ESSEX
CM14 4FH**

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1968 *Nationality:* BRITISH
Occupation: ACCOUNTANT

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 31/12/2011 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: **JACQUELINE HELEN ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE HELEN JOBLING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL MCFEERY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MILNE HELEN**
Name: **STEVEN LAWLER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S C WHITE**

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

Name: MARTIN GRANT HOMES (ESSEX) LTD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: PHILIP WATKINS JONES

Name: ELIZABETH LORRAINE LAMMING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN ALAN KEITH

Authorisation

Authenticated

This form was authorised by one of the following:

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