



Companies House
— for the record —

AR01 (ef)

Annual Return



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X206YEBU

Company Name: **115 REDLAND ROAD LIMITED**

Company Number: **02404824**

Date of this return: **16/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 PARK ROAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **CLAYDON**

Former names:

Service Address: **2 CRANMORE CLOSE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4EY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL ANNE**

Surname: **INGVALDSON**

Former names:

Service Address: **BAILEYS LANE FARM
BATCOMBE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS ATTACHED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **E.E. JACKSON**

Name: **R.A. INGVALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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