



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDFORD (SOUTH WEST) LIMITED**

Company Number: **02722633**

Date of this return: **12/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **27 ROOSEVELT CRES
KINSON
BOURNEMOUTH
DORSET
BH11 9BS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS JANICE GWENDOLINE**
Surname: **MCCALLION**
Former names:
Service Address: **27 ROOSEVELT CRESCENT**
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH11 9BS

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCCALLION**
Former names:
Service Address: **27 ROOSEVELT CRESCENT**
 KINSON
 BOURNEMOUTH
 DORSET
 BH11 9BS

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

Date of Birth: **30/03/1951** *Nationality:* **IRISH**
Occupation: **GROUNDWORK**
 CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45 ORDINARY Shares held as at 12/06/2010

Name: **JANICE MCCALLION**

Address:

Shareholding : 2

55 ORDINARY Shares held as at 12/06/2010

Name: **JOHN MCCALLION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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