



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

X14AH18H

Company Name: **REEDMONTE LIMITED**

Company Number: **02947877**

Date of this return: **01/03/2012**

SIC codes: **56101**

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

Situation of Registered Office: **CIVIC CENTRE III LEGAL SERVICES
2ND FLOOR CIVIC CENTRE III
HUDDERSFIELD
WEST YORKSHIRE
HD1 2WZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CIVIC CENTRE 1 (4TH FLOOR)
HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD1 2NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **BRADSHAW**

Former names:

Service Address: **9 CLAY BUTTS
BIRKY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY KENNETH

Surname: ELSON

Former names:

Service Address: 96 PENISTONE ROAD
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0PE

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1948 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **ENGLAND**

Former names:

Service Address: **28 TOWN HEAD
HONLEY
HUDDERSFIELD
HD9 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **POLLITT**

Former names:

Service Address: **HEPWORTH VIEW
FAR LANE, HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD7 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1950** *Nationality:* **ENGLISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE OF THE 100 SHARES ALLOCATED HAS BEEN ISSUED. SHARES ARE NOT DIVIDED IN TERMS OF CLASS AND NO PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS IN TERMS OF DIVIDEND, CAPITAL, VOTING ETC HAVE BEEN ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **TRUSTEES OF KIRKLEES THEATRE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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