

# **AR01** (ef)

#### **Annual Return**



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03/03/2010

Company Name: REEDMONTE LIMITED

Company Number: 02947877

Date of this return: 01/03/2010

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered

Office: 2ND FLOOR CIVIC CENTRE III

HUDDERSFIELD

CIVIC CENTRE III LEGAL SERVICES

WEST YORKSHIRE

HD1 2WZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SUSAN** 

**BETTERIDGE** Surname:

Former names:

Service Address: 127 HILL TOP LANE

WEST ARDSLEY WAKEFIELD

WEST YORKSHIRE

**WF3 1HT** 

Company Director 1

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: 1937-01-10 Nationality: BRITISH

Occupation: ACCOUNTANT

## Company Director 2

*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: 1950-06-02 Nationality: BRITISH

Occupation: SOLICITOR

#### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY                            | Number allotted<br>Aggregate nominal<br>value                          | 1<br>1   |
|---------------------------|-------------------------------------|--|--|
| Currency                  | GBP                                 | Amount paid per share  | 0  |
|                           |                                     | Amount unpaid per share  | 0  |
| Prescribed<br>particulars | ARE NOT DIVIDED IN DEFERRED OR OTHE | TERMS OF CLASS AND N<br>R SPECIAL RIGHTS, PRIV<br>RMS OF DIVIDEND, CAP | HAS BEEN ISSUED. SHARES<br>NO PREFERENTIAL,<br>VILEGES, CONDITIONS OR<br>ITAL, VOTING ETC HAVE |
| Statemen                  | t of Capital (Totals)               |  |  |
| Currency                  | GBP                                 | Total number 1 of shares   |  |
|                           |                                     | Total aggregate  |  |

nominal value

1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: TRUSTEES OF KIRKLEES THEATRE TRUST

Address:

| Authorisation   |
|---|
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
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