



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCVLSWBO

Company Name: **REDROSE MANUFACTURING LIMITED**

Company Number: **03016251**

Date of this return: **30/07/2011**

SIC codes: **2420**
2441
2451
2452

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

Situation of Registered Office: **UNIT 21A/ B CHERRY WAY**
DUBMIRE INDUSTRIAL ESTATE
HOUGHTON LE SPRING
COUNTY DURHAM
DH4 5RJ

Officers of the company

Company Secretary 1

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

Surname: NICHOLSON

Former names:

Service Address: 8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM
DH3 3QQ

Company Director **1**

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

Surname: **NICHOLSON**

Former names:

Service Address: **8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM
DH3 3QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND LLOYD**

Surname: **NICHOLSON**

Former names:

Service Address: **8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM
DH3 3QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1957**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 50 ORDINARY shares held as at 2011-07-30
Name: ANGELA NICHOLSON

Shareholding 2 : 11 ORDINARY shares held as at 2011-07-30
Name: ARTHUR JAMES BEAUTIMAN

Shareholding 3 : 50 ORDINARY shares held as at 2011-07-30
Name: NADIA MAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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