



Companies House

AR01 (ef)

Annual Return



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X3JLZBJM

Company Name: **REDROSE MANUFACTURING LIMITED**

Company Number: **03016251**

Date of this return: **30/07/2014**

SIC codes: **21100**

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): **MISS NADIA**

Surname: **MAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **MAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

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 30/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA NICHOLSON**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **ARTHUR JAMES BEAUTIMAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
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.