



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Redditch Partitions & Storage (Holdings) Co Limited**

Company Number: **03109565**

Date of this return: **03/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1 LITTLE FORGE ROAD PARK FARM NORTH
REDDITCH
WORCESTER
UNITED KINGDOM
B98 7SF**

Single Alternative Inspection Location (SAIL)

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

**FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN ANN**

Surname: **EGAN**

Former names:

Service Address: **THE COACH HOUSE WARREN FARM, SAMBOURNE LANE
SAMBOURNE
WORCESTERSHIRE
UNITED KINGDOM
B96 6PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE JAMES**

Surname: **EGAN**

Former names:

Service Address: **THE COACH HOUSE, WARREN FARM SAMBOURNE LANE
SAMBOURNE
WORCESTERSHIRE
UNITED KINGDOM
B96 6PL**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2550
		<i>Aggregate nominal value</i>	2550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2550
		<i>Total aggregate nominal value</i>	2550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **2550 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LUKE JAMES EGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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