



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **REDCLIFFE HOLDINGS LIMITED**

*Company Number* **03110812**

*Date of this return* **06/10/2013**

*SIC codes* **64209**

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

*Situation of Registered Office* **19 CLOTHIER ROAD  
BRISLINGTON  
BRISTOL  
BS4 5PS**

**Officers of the company**

**RE-SCAN**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>PENELOPE</b>

### Former names

Country/State Usually Resident UNITED KINGDOM

*Date of Birth.* 30/01/1951 *Nationality.* BRITISH  
*Occupation* DIRECTOR

*Company Director* 2

*Type* **Person**  
*Full forename(s).* **MR STEPHEN ROYSTON**

*Surname* **PARSONS**

*Former names*

*Service Address* **YEW COTTAGE CHELVEY BATCH  
BACKWELL  
BRISTOL  
BS48 3AP**

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

*Date of Birth.* **17/11/1951** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>242457</b>
		<i>Aggregate nominal value</i>	<b>242457</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>166667</b>
		<i>Aggregate nominal value</i>	<b>166667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>409124</b>
		<i>Total aggregate nominal value</i>	<b>409124</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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*

<i>Shareholding 1</i>	<b>4503 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>I R HARRIS</b>
<i>Shareholding 2</i>	<b>40000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>P PARSONS</b>
<i>Shareholding 3</i>	<b>242457 DEFERRED shares held as at the date of this return</b>

*Name* · S R PARSONS

*Shareholding 4* · 31251 ORDINARY shares held as at the date of this return  
*Name* · KARL WATKIN

*Shareholding 5* · 44663 ORDINARY shares held as at the date of this return  
*Name* · S R PARSONS

*Shareholding 6* · 20000 ORDINARY shares held as at the date of this return  
*Name* · TRUSTEES OF THE S PARSONS 1996 CHILDREN S TRUST

*Shareholding 7* · 26250 ORDINARY shares held as at the date of this return  
*Name* · PAUL GERALD COX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME: REDCLIFFE HOLDINGS LIMITED**  
**COMPANY NUMBER: 03110812**

**A second filed AR01 was registered on 17/12/2013**