



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HQ46AG

Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **Redmont Packaging Limited**

Company Number: **03611578**

Date of this return: **07/08/2013**

SIC codes: **82920**

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

Situation of Registered Office: **ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **HIDE**

Former names:

Service Address: **CARA OLD COACH ROAD, KELSALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0RA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE LESLEY**

Surname: **CARTER**

Former names:

Service Address: **FAIRVIEW 20A RYLES PARK ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8AH**

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

Date of Birth: **02/06/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **HIDE**

Former names:

Service Address: **CARA OLD COACH ROAD, KELSALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0RA**

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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

Shareholding 1 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAYNE LESLEY CARTER**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOANNA MARY HIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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