



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **RED WHITE & GREEN LIMITED**

Company Number: **04206581**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CROXTED MEWS
286-288 CROXTED ROAD
LONDON
SE24 9DA**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE HOLLINRAKE**

Address: **68 LANGTHORNE STREET
LONDON
SW6 6JX**

Director 1 :

Name: **EAMONN HOLMES**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST
BT4 2TA**

Date of Birth: **03/12/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	165	GBP165
<i>TOTALS</i>		
	165	GBP165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 26/04/2009

Name:

NIALL HOLMES

Address:

Shareholding 2:

20 ORDINARY Shares held as at 26/04/2009

Name:

JACK ALEXANDER HOLMES

Address:

Shareholding 3:

20 ORDINARY Shares held as at 26/04/2009

Name:

REBECCA HOLMES

Address:

Shareholding 4:

20 ORDINARY Shares held as at 26/04/2009

Name:

DECLAN HOLMES

Address:

Shareholding 5:

85 ORDINARY Shares held as at 26/04/2009

Name:

EAMONN HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**