



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENDERSON & REDFEARN LIMITED**

*Company Number:* **04234492**

*Date of this return:* **14/06/2013**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **LOWER BARN FARM QUAY LANE  
BEAUMONT CUM MOZE  
CLACTON ON SEA  
ESSEX  
CO16 0BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **REDFEARN**

*Former names:*

*Service Address:* **2 SPRING ROAD  
BRIGHTLINGSEA  
ESSEX  
CO7 0PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **REDFEARN**

*Former names:*

*Service Address:*        **2 SPRING ROAD  
BRIGHTLINGSEA  
COLCHESTER  
CO7 0PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* Z REDFEARN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* S J REDFEARN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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