



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENDERSON & REDFEARN LIMITED**

Company Number: **04234492**

Date of this return: **14/06/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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.