



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E2C1C1

Company Name: **RED RAG GROUP LIMITED**

Company Number: **04863951**

Date of this return: **12/08/2015**

SIC codes: **47990**

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

Situation of Registered Office: **AUSTIN HOUSE, CHURCH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK**

Surname: **WATTS**

Former names:

Service Address: **AUSTIN HOUSE CHURCH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AE**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL JON**

Surname: **WATTS**

Former names:

Service Address: **12 PARK PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2QR**

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

Date of Birth: **13/09/1980** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **WATTS**

Former names:

Service Address: **AUSTIN HOUSE
CHURCH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AE**

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

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **RODERICK**

Surname: **WATTS**

Former names:

Service Address: **AUSTIN HOUSE CHURCH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AE**

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

Date of Birth: **31/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : 12500 ORDINARY shares held as at the date of this return
Name: DANIEL WATTS

Shareholding 2 : 12500 ORDINARY shares held as at the date of this return
Name: PATRICIA WATTS

Shareholding 3 : 12500 ORDINARY shares held as at the date of this return
Name: RODERICK WATTS

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return
Name: HANNAH WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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