



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDWING COURT (PURLEY) MANAGEMENT LIMITED**

Company Number: **05050348**

Date of this return: **20/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **APPLEBY**

Former names:

Service Address: **72A COURT HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 9NA**

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

Date of Birth: **20/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION. IN THE EVENT OF A WINDING-UP THE SHAREHOLDERS ARE ENTITLED TO A SHARE OF ANY SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: P J APPLEBY (12)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: B PATEL (03)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR PATEL (04)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: V PATEL & S PATEL (08)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D SYED (14)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: H & J FERNANDES (09)

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-18

Name: MR & MRS JONES (01)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: V PATEL (07)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: H J CRANE & A CAINES (10)

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-24
Name: MR & MRS JONES (02)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: E SHARP (11)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J P VELLACOTT (06)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J P VELLACOTT (13)

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-16
Name: J BEVIS & K WARD (05)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: N S & D DESAI (01)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S A R LUDLOW (02)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J BEVIS (05)

Authorisation

Authenticated

This form was authorised by one of the following:

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