



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLU51XS7**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **REDWOOD HOMES NORTHWEST LIMITED**

*Company Number:* **06052922**

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### *Company Details*

*Period Ending:* **15/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PINEDALE, GRANGE  
ROAD  
HAYDOCK NR ST  
HELENS  
MERSEYSIDE  
WA11 0TU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN ELIZABETH REDMOND** *Address:* **1 OLLERTON PARK  
BURTONWOOD  
CHESHIRE  
WA5 4EB**

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*Director 1 :*

*Name:* **MICHAEL ALAN KING** *Address:* **PINEDALE GARAGE ROAD HAYDOCK  
ST HELENS  
MERSEYSIDE  
WA11 0TU**

*Date of Birth:* **05/12/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL JOHN  
REDMOND** *Address:* **1 OLLERTON PARK  
BURTONWOOD  
WARRINGTON  
CHESHIRE  
WA5 4EB**

*Date of Birth:* **21/06/1956** *Nationality:* **British** *Occupation:* **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>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<b>TOTALS</b>	<b>60</b>	<b>GBP60</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/01/2008**  
**1 DISPOSED OF IN PERIOD ON 08/03/2007**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**  
*Address:* **5 JUPITER HOUSE CALLEVA PARK**  
**ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8NN**

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#### Shareholding 2:

**10 ORDINARY Shares held as at 15/01/2008**

*Name:* **MICHAEL ALAN KING**  
*Address:* **PINEDALE GRANGE ROAD**  
**HAYDOCK**  
**ST. HELENS**  
**MERSEYSIDE**  
**UNITED KINGDOM**  
**WA11 0TU**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 15/01/2008**

*Name:* **PHILIP JOHN KING**  
*Address:* **GRANGE COURT  
GRANGE ROAD HAYDOCK  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0TU**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 15/01/2008  
1 DISPOSED OF IN PERIOD ON 22/03/2007**

*Name:* **MICHAEL ALAN KING**  
*Address:* **C/O PINEDALE GRANGE ROAD  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0TU**

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*Name:* **PHILIP JOHN KING**  
*Address:* **C/O PINEDALE GRANGE ROAD  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0TU**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 15/01/2008**

*Name:* **VINCENT O'SHAUGHNESSY**  
*Address:* **3 GRANGE ROAD  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0TU**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 15/01/2008**

*Name:* **GILLIAN ELIZABETH REDMOND**  
*Address:* **1 OLLERTON PARK  
BURTONWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 4EB**

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*Shareholding 7:*

**10 ORDINARY Shares held as at 15/01/2008**

*Name:* **MICHAEL JOHN REDMOND**  
*Address:* **1 OLLERTON PARK  
BURTONWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 4EB**

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*Shareholding 8:*

**10 ORDINARY Shares held as at 15/01/2008**

*Name:*

**DAVID MARK TOWER**

*Address:*

**APT 2713 GROSVENOR HOUSE  
DUBAI MARINA  
DUBAI  
UNITED ARAB EMIRATES**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

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