



Companies House
— for the record —

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Annual Return



X1PF08IG

Received for filing in Electronic Format on the: 27/03/2009

Company Name: **REDWOOD HOMES NORTHWEST LIMITED**

Company Number: **06052922**

Company Details

Period Ending: **15/01/2009**

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**

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**

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>
ORDINARY	60	GBP60
<i>TOTALS</i>		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 15/01/2009

Name: **MICHAEL ALAN KING**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 15/01/2009

Name: **PHILIP JOHN KING**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 15/01/2009

Name:

VINCENT O'SHAUGHNESSY

Address:

Shareholding 4:

10 ORDINARY Shares held as at 15/01/2009

Name:

GILLIAN ELIZABETH REDMOND

Address:

Shareholding 5:

10 ORDINARY Shares held as at 15/01/2009

Name:

MICHAEL JOHN REDMOND

Address:

Shareholding 6:

10 ORDINARY Shares held as at 15/01/2009

Name:

DAVID MARK TOWER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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