



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDWOOD HOMES NORTHWEST LIMITED**

Company Number: **06052922**

Date of this return: **15/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **PINEDALE, GRANGE ROAD
HAYDOCK NR ST HELENS
MERSEYSIDE
WA11 0TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ALAN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDENDS, AND A SHARE OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL ALAN KING

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN KING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: VINCENT O'SHAUGHNESSY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: GILLIAN ELIZABETH REDMOND

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN REDMOND

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: DAVID MARK TOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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