



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REDHEATH LIMITED**

*Company Number:* **06589295**

*Date of this return:* **09/05/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ST HELEN'S HOUSE KING STREET  
DERBY  
ENGLAND  
DE1 3EE**

**Officers of the company**

*Company Director* 1

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

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1958** Nationality: **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PHILIP DAVID**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/04/1961** Nationality: **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT FREDERICK**

*Surname:*                **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **ELECTRONIC ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL MORGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MORGAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MORGAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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