



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED SURVEY LIMITED**

*Company Number:* **06632266**

*Date of this return:* **27/06/2014**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **PARK STREET  
CASTLE CARY  
SOMERSET  
BA7 7EJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STUART JOHN**

Surname: **FLOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD KENNETH**

Surname: **FLOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1975**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STUART JOHN**

*Surname:* **FLOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>105</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO VOTE, ON THE BASIS OF ONE VOTE PER SHARE HELD. THE RIGHT TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ON AN EQUAL BASIS PER SHARE WITH ALL OTHER ORDINARY SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD FLOOD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART FLOOD**

## *Authorisation*

*Authenticated*

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

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