



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2016**

**X58BEW0W**

*Company Name:* **REDWOOD CONTRACTORS LIMITED**

*Company Number:* **06920396**

*Date of this return:* **01/06/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **6 BIRNAM CLOSE  
RIPLEY  
WOKING  
SURREY  
GU23 6JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7C HILLGATE PLACE  
LONDON  
ENGLAND  
SW12 9ER

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **GLADDING**

*Former names:*

*Service Address:*        **7C HILLGATE PLACE  
LONDON  
ENGLAND  
SW12 9ER**

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

*Date of Birth:*    **\*\*/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN OLIVER**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **25 SADBROOKE ROAD  
LONDON  
SW12 8TG**

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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:* **MARTIN WYATT**

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### *Authorisation*

*Authenticated*

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

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