



Companies House

AR01 (ef)

Annual Return



X3HNWBIA

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Company Name: **Redfern Rail Consultancy Limited**

Company Number: **07030746**

Date of this return: **25/09/2014**

SIC codes: **71122**

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

Situation of Registered Office: **5 PROSPECT PLACE MILLENNIUM WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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

<i>Shareholding 1</i>	: 90 ORDINARY 1 GBP shares held as at the date of this return
	10 shares transferred on 2014-07-29
<i>Name:</i>	ROBERT CHARLES REDFERN
<i>Shareholding 2</i>	: 90 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	ROBERT CHARLES REDFERN
<i>Shareholding 3</i>	: 10 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JUDITH HELEN WALLACE
<i>Shareholding 4</i>	: 10 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	JUDITH HELEN WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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