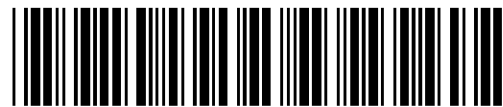




Annual Return

Company Name: **REDSTONE CENTRE LIMITED**

Company Number: **07240895**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2U1BN

Company Name: **REDSTONE CENTRE LIMITED**

Company Number: **07240895**

Date of this return: **30/04/2016**

Sic Codes: **85200**

85320

85520

90030

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

Situation of **WILLOW HOUSE SANDBACH ROAD NORTH ALSAGER STOKE-ON-**

Registered Office: **TRENT**

ST7 2AU

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PATRICK HUGH**
Surname: **REDSTONE**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTINE MARY**
Surname: **REDSTONE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1957** Nationality: **BRITISH**
Occupation: **NONE**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR PATRICK HUGH**
Surname: **REDSTONE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1955** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	210
Currency:	GBP	Aggregate nominal value:	210

Prescribed particulars

A) EACH SHARE ORDINARY OR PREFERENCE SHALL HAVE ONE VOTE B)PREFERENCE SHARES SHALL BE PAID A DIVIDEND BEFORE ORDINARY SHARES C)BUT BOTH CLASSES SHALL BE ENTITLED IN RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)AND D)THE SHARES (BOTH ORDINARY AND PREFERENCE) ARE ONLY REDEEMABLE OUT OF CAPITAL ON APPLICATION BY THE SHAREHOLDERS AND FOLLOWING A SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS AT AN ORDINARY GENERAL MEETING OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

A)PREFERENCE SHARES CARRY ONE VOTE PER SHARE AND FOR ALL PURPOSES EXCEPT THE DISTRIBUTION OF DIVIDENDS RANK EQUAL WITH ORDINARY SHARES.B)WITH RESPECT TO DIVIDENDS PREFERENCE SHARES RECEIVE A DIVIDEND BEFORE ORDINARY SHARES AND HAVE THE FIRST CALL ON ANY DISTRIBUTION OF PROFITS: C)PREFERENCE SHARES RANK EQUAL WITH RESPECT ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND D)PREFERENCE SHARES MAY ONLY BE REDEEMED FOLLOWING A BINDING AGREEMENT BETWEEN THE PREFERENCE SHAREHOLDER(S)AND THE COMPANY AND APPROVED BY A SPECIAL RESOLUTION OF ALL THE SHAREHOLDERS. IF MORE SHARES ARE OFFERED FOR SALE THAN ARE REQUIRED TO BE REDEEMED THESE ARE TO BE SCALED BACK UNTIL THE REQUIRED NUMBER OF SHARES REQUIRED IS REACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	410
		Total aggregate nominal value:	410
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **200 PREFERENCE shares held as at the date of this return**
Name: **PATRICK REDSTONE**

Shareholding 2: **110 ORDINARY shares held as at the date of this return**
Name: **PATRICK REDSTONE**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE REDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

