



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED**

Company Number: **07419869**

Date of this return: **26/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SCEPTRE POINT SCEPTRE WAY
WALTON SUMMIT
PRESTON
UNITED KINGDOM
PR5 6AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN MAURICE**

Surname: **COLLINSON**

Former names:

Service Address: **RYDON HOUSE STATION ROAD
FOREST ROW
UNITED KINGDOM
RH18 5DW**

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

Date of Birth: **09/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GWYNNE PATRICK**

Surname: **FURLONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **TOMLINSON**

Former names:

Service Address: **SCEPTRE POINT SCEPTRE WAY
WALTON SUMMIT
PRESTON
UNITED KINGDOM
PR5 6AW**

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **WATSON**

Former names:

Service Address: **RYDON HOUSE STATION ROAD**
 FOREST ROW
 EAST SUSSEX
 ENGLAND
 RH18 5DW

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

Date of Birth: **12/12/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: **RED ROSE CORPORATE SERVICES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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