



Companies House

AR01 (ef)

Annual Return



X45IZLRU

Received for filing in Electronic Format on the: **17/04/2015**

Company Name: **REDMIRA LIMITED**

Company Number: **07587765**

Date of this return: **01/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **BRIDGEMERE HOUSE CHESTER ROAD
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3BD**

Single Alternative Inspection Location (SAIL)

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

C/O GRAHAM COPE
REDROW HOUSE ST. DAVIDS PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
CH5 3RX

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ANTHONY**

Surname: **COPE**

Former names:

Service Address: **REDROW HOUSE ST. DAVIDS PARK
EWLOE
DEESIDE
CLWYD
UNITED KINGDOM
CH5 3RX**

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **FAIRCLOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **RIDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **50000 ORDINARY A shares held as at the date of this return**
Name: **PB0311 LIMITED**

Shareholding 2 : **50000 ORDINARY B shares held as at the date of this return**
Name: **PB0311 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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