



Companies House

AR01 (ef)

Annual Return



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X4HOP39U

Company Name: **William Redfern Limited**

Company Number: **00390324**

Date of this return: **25/08/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **ENTERPRISE HOUSE 97 ALDERLEY ROAD**
WIMSLow
CHESHIRE
UNITED KINGDOM
SK9 1PT

Single Alternative Inspection Location (SAIL)

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

ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PT

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

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT ELLIS**

Surname: **REDFERN**

Former names:

Service Address: **23 ST HILARY'S PARK
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP GORDON**

Surname: **COWEN**

Former names:

Service Address: **2 WESTFIELD ST MARGARETS ROAD BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AW**

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

Date of Birth: **21/06/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT ELLIS**

Surname: **REDFERN**

Former names:

Service Address: **23 ST HILARY'S PARK
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7DA**

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

Date of Birth: **24/03/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1% NON CUMULATIVE	<i>Number allotted</i>	85360
	GBP1 PREFERENCE	<i>Aggregate nominal value</i>	85360
<i>Currency</i>	SHARES		
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8536
		<i>Aggregate nominal value</i>	8536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93896
		<i>Total aggregate nominal value</i>	93896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : 8536 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MAJORYEAR LTD & WILLIAM R E REDFERN (JOINTLY)

Shareholding 2 : 85360 1% NON CUMULATIVE GBP1 PREFERENCE SHARES shares held as at the date of this
Name: MAJORYEAR 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.