



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **RED LION CEMENT LIMITED**

Company Number: **03281721**

Date of this return: **21/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **FAO O TEMPLE FIRST FLOOR
16 RED LION SQUARE
LONDON
WC1R 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLIVIA MOYRA**

Surname: **TEMPLE**

Former names:

Service Address: **HILL HOUSE
SUTTON MALLET
BRIDGWATER
SOMERSET
TA7 9AW**

Company Director ***1***

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **PADDOCKS LAND
TYLERS GREEN
CUCKFIELD
WEST SUSSEX
RH17 5EA**

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

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS OLIVIA MOYRA**

Surname: **TEMPLE**

Former names:

Service Address: **HILL HOUSE
SUTTON MALLET
BRIDGWATER
SOMERSET
TA7 9AW**

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

Date of Birth: **26/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT KYLE GRENVILLE**

Surname: **TEMPLE**

Former names:

Service Address: **HILL HOUSE
SUTTON MALLET
BRIDGWATER
SOMERSET
TA7 9AW**

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

Date of Birth: **25/01/1945**

Nationality: **AMERICAN-BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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: **ROBERT KYLE GRENVILLE TEMPLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA MOYRA TEMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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