



Companies House

AR01 (ef)

Annual Return



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Company Name: **RELFORD LTD**

Company Number: **03333225**

Date of this return: **14/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **CORBEI HOUSE 17 BEACON WAY
PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 7GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MENIN-CORBEI LTD**

*Registered or
principal address:* **CORBEI HOUSE 17 BEACON WAY
PARK GATE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7GL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **02097162**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **CLIFFORD**

Former names:

Service Address: **5 TYNE WAY
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**
Occupation: **WINDOW FIXER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CLIFFORD**

Former names:

Service Address: **7 PEPYS AVENUE
SOUTHAMPTON
HAMPSHIRE
SO19 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**
Occupation: **WINDOW FIXER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN LESLIE**

Surname: **HARVEY**

Former names:

Service Address: **2 FARINGDON ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1964**

Nationality: **BRITISH**

Occupation: **WINDOW FIXER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-----------------------------------|------------|--------------------------------|-------------|
| Class of shares | B | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 0.03 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| CAPITAL DISTRIBUTIONS ONLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 33 |
| | | <i>Total aggregate nominal value</i> | 30.03 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES CLIFFORD**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **PETER JOHN CLIFFORD**

Shareholding 3 : **1 B shares held as at the date of this return**

Name: MARK JAMES CLIFFORD

Shareholding 4 : 1 B shares held as at the date of this return

Name: STEVEN LESLIE HARVEY

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: PETER JOHN CLIFFORD

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: STEVEN HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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