



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDOUBT CLOSE MANAGEMENT LIMITED**

Company Number: **03784159**

Date of this return: **30/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SHIP HOUSE 35 BATTERSEA SQUARE
LONDON
SW11 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FAYE**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRIEVSON**

Former names:

Service Address: **SHIP HOUSE 35 BATTERSEA SQUARE
LONDON
SW11 3RA**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **SANDERSON**

Former names:

Service Address: **SHIP HOUSE 35 BATTERSEA SQUARE
LONDON
SW11 3RA**

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

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: COLIN JAMES BELLCHAMBERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLYS BISHOP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BPT (ASSURED HOMES) LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARIA ASSUNTA CIAMPA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT DALRYMPLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM GORDON EVANS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **SHAUN VILLIERS EVERETT**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY JAMES FREARSON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D P GRAHAM**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HUMPHRIES**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA JAKES**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL JUDGE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CHI LAI LEE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM JAMES LOCKHART**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG ANTHONY LOWE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADLEY NEIL MAYS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **A M G MITCHELL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY MONK**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CARLO DAVID BLAZER & MRS DOROTHY MAY BLAZER**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DANIEL JAMES EDWARD NIXON & MS KAREN GISELLA COELLO**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JEREMY JARDINE & MS LISA MARIE BLOOMFIELD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: MR JACK REGINALD SANDERS & MRS DIANA MARGARET SANDERS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JUSTIN PARKE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JAKE PLUMLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: JILIE POSTLETHWAITE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: DARREN PUDDEPHAT

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: KAREN ELIZABETH REYNOLDS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA SEARING

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER LOUISE SHELLOCK

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE SWINN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: KERRIE LOUISE WARING

Authorisation

Authenticated

This form was authorised by one of the following:

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