



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDHOUSE HOLDINGS LIMITED**

Company Number: **03902049**

Date of this return: **04/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1ST FLOOR EXCHANGE PLACE 3
3 SEMPLE STREET
EDINBURGH
UNITED KINGDOM
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC219311**

Company Director ***I***

Type: **Person**

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

Surname: **BALES**

Former names:

Service Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MALCOLM**

Surname: **CULLIFORD**

Former names:

Service Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN FREDERICK**

Surname: **MARTIN**

Former names:

Service Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**

Occupation: **ALTERNATE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **SLIPPER**

Former names:

Service Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY B shares held as at 2011-01-04
Name: VALAD DEVELOPMENT GROUP (UK) LIMITED

Shareholding 2 : 500 ORDINARY A shares held as at 2011-01-04
Name: CLUGSTON ESTATES 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.