



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED SHIELD ADMINISTRATION LIMITED**

Company Number: **03926528**

Date of this return: **15/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JTC (UK) LIMITED**

*Registered or
principal address:* **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04301763**

Company Director ***1***

Type: **Person**

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

Surname: **BURGIN**

Former names:

Service Address: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD WILLIAM JOHN**

Surname: **CAMERON**

Former names:

Service Address: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **RAE**

Former names:

Service Address: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £100 DIVIDED INTO 100 SHARES OF £1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

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 15/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JTC (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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