

AR01 (ef)

Annual Return



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Company Name: **RED WHITE & GREEN LIMITED**

Company Number: 04206581

Date of this return: 26/04/2010

SIC codes: 9220

Company Type: Private company limited by shares

Situation of Registered

Office:

286-288 CROXTED ROAD

4 CROXTED MEWS

LONDON SE24 9DA

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CAROLINE**

HOLLINRAKE Surname:

Former names:

Service Address: **68 LANGTHORNE STREET**

> **LONDON** SW6 6JX

1 Company Director

Type: Person

Full forename(s): **EAMONN**

Surname: **HOLMES**

Former names:

Service Address: 4 CAIRNBURN GRANGE

CAIRNBURN ROAD

BELFAST BT42TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1959 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	165 165	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	165	
		Total aggregate nominal value	165	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

20 ORDINARY Shares held as at 26/04/2010

Name: **NIALL HOLMES**

Address:

Shareholding	:2	20 ORDINARY Shares held as at 26/04/2010
Name: Address:		JACK ALEXANDER HOLMES
Shareholding Name: Address:	:3	20 ORDINARY Shares held as at 26/04/2010 REBECCA HOLMES
 Shareholding	:4	
Name: Address:	ŕ	20 ORDINARY Shares held as at 26/04/2010 DECLAN HOLMES

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85 ORDINARY Shares held as at 26/04/2010

Name: **EAMONN HOLMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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