



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Redwood Consultancy (Uk) Limited

*Company Number:* 04610117

*Date of this return:* 05/12/2014

*SIC codes:* 65110  
65300  
66220  
66290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 KEMPSHOTT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2EX

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

126A HIGH STREET HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 9PX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **COX**

*Former names:*

*Service Address:* **19 KEMPSHOTT ROAD HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2EX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **19 KEMPSHOTT ROAD HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2EX**

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

*Date of Birth:*    **26/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER THOMAS**

*Surname:* **VAKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER VAKS**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN COX**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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