



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **REDMOND HEATING LIMITED**

Company Number: **04667250**



X6GQN321

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **17/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4533

PLUMBING

*Registered Office:
Address:*

**LYCEUM HOUSE
BRADFORD LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD3 8LW**

*Register of
Members Address:*

**LYCEUM HOUSE
BRADFORD LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD3 8LW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN ANTHONY
REDMOND**

Address: **57 NORTH CLIFFE DRIVE
THORNTON
BRADFORD
WEST YORKSHIRE BD13 3EA**

Director 1:

Name: **SCOTT ANTHONY REDMOND** *Address:* **23 JACOBS CROFT CLAYTON BRADFORD WEST YORKSHIRE BD14 6SU**
Date of Birth: **12/07/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STEVEN ANTHONY REDMOND** *Address:* **57 NORTH CLIFFE DRIVE THORNTON BRADFORD WEST YORKSHIRE BD13 3EA**
Date of Birth: **25/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2005

Name: **SCOTT ANTHONY REDMOND**

Address: **23 JACOBS CROFT CLAYTON BRADFORD WEST YORKSHIRE BD14 6SU**

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2005

Name: **STEVE ANTHONY REDMOND**

Address: **57 NORTH CLIFFE DRIVE
THORNTON
BRADFORD
WEST YORKSHIRE BD13 3EA**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**