



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDSTORM REAL ESTATE LIMITED**

Company Number: **04690608**

Date of this return: **07/03/2012**

SIC codes: **68310**

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

Situation of Registered Office: **35 HAYS MEWS
LONDON
UK
UNITED KINGDOM
W1J 5PZ**

Officers of the company

Company Secretary 1

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

Surname: **DEANE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS**

Surname: **DAWTREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1975**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS AND THERE ARE NO VOTING RIGHTS WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES; ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, CAPITAL (INCLUDING ON WINDING UP); AND NONE OF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 07/03/2012 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: **O & T PROPERTIES 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.