



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

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Company Name: REDMIST RACING LTD

Company Number: 04965499

Date of this return: 17/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: BROOKSIDE
2 SALTBOX ROAD MYLOR BRIDGE
FALMOUTH
TR11 5NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH HESELTINE**

Surname: **TUDOR**

Former names:

Service Address: **BROOKSIDE
2 SALTBOX ROAD
MYLOR BRIDGE
CORNWALL
TR11 5NW**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **TUDOR**

Former names:

Service Address: **BROOKSIDE 2 SALTBOX ROAD
MYLOR BRIDGE
CORNWALL
TR11 5NW**

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

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY PHILLIP**

Surname: **TUDOR**

Former names:

Service Address: **BROOKSIDE
2 SALTBOX ROAD MYLOR BRIDGE
FALMOUTH
TR11 5NW**

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

Date of Birth: ****/04/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER TUDOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PHILIP TUDOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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