



Companies House

**AR01** (ef)

**Annual Return**



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**X4DPGJSG**

*Company Name:* **RED JAM DEVELOPMENTS LIMITED**

*Company Number:* **05516961**

*Date of this return:* **25/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **26 LONGSTOMPS AVENUE  
CHELMSFORD  
ESSEX  
CM2 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN EDWARD**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **26 LONGSTOMPS AVENUE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 9LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN EDWARD**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **26 LONGSTOMPS AVENUE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 9LA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRADING STANDARDS OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DENNIS JAMES**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **RISING SUN COTTAGE DENBIGH ROAD  
MOLD  
FLINTSHIRE  
CH7 5RH**

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

*Date of Birth:* **18/08/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RICHARDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN RICHARDS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS RICHARDS

## *Authorisation*

*Authenticated*

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

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