



Companies House

**AR01** (ef)

**Annual Return**



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**X421RVVC**

*Company Name:* **REDWOOD HOMES NORTHWEST LIMITED**

*Company Number:* **06052922**

*Date of this return:* **15/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PINEDALE, GRANGE ROAD  
HAYDOCK NR ST HELENS  
MERSEYSIDE  
WA11 0TU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN ELIZABETH**

Surname: **REDMOND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ALAN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1959**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **REDMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDENDS, AND A SHARE OF ASSETS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ALAN KING**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN KING**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-02-07**  
**5 shares transferred on 2014-02-07**  
*Name:* **VINCENT O'SHAUGHNESSY**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ELIZABETH REDMOND**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN REDMOND**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-02-07**

5 shares transferred on 2014-02-07

Name:

DAVID MARK TOWER

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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.