



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

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*Company Name:* **REDMOND MCLEAN LTD**

*Company Number:* **06290651**

*Date of this return:* **25/06/2015**

*SIC codes:* **58190**  
**62090**

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

*Situation of Registered Office:* **36 TUDOR WAY**  
**CHURCH CROOKHAM**  
**HAMPSHIRE**  
**GU52 6LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **36 TUDOR WAY  
CHURCH CROOKHAM  
HAMPSHIRE  
GU52 6LX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WENDY JANE**

*Surname:*                            **MCLEAN**

*Former names:*

*Service Address:*                **36 TUDOR WAY  
CHURCH CROOKHAM  
HAMPSHIRE  
GU52 6LX**

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

*Date of Birth:*    **16/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES CARRY THE RIGHT FOR THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY; THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP OR LIQUIDATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY MCLEAN**

## *Authorisation*

*Authenticated*

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

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