



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26T2ICX

Company Name: **REDMIRA LIMITED**

Company Number: **07587765**

Date of this return: **01/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55A HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **DAVIES**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **02/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **26/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **LAVERS**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **50000 ORDINARY A shares held as at the date of this return**
Name: **ASHILL DEVELOPMENTS LTD**

Shareholding 2 : **50000 ORDINARY B shares held as at the date of this return**
Name: **PB0311 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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