



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE RED WALL LIMITED**

Company Number: **07825074**

Date of this return: **27/10/2012**

SIC codes: **74100**

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

Situation of Registered Office: **CLAREMONT HOUSE 22-24 CLAREMONT ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **WEAVER**

Former names:

Service Address: **46 MALVERN ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7UQ**

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

Date of Birth: **18/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH ROBERT**

Surname: **WEAVER**

Former names:

Service Address: **46 MALVERN ROAD
SURBITON
SURREY
UNITED KINGDOM
KT4 7UQ**

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

Date of Birth: **20/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 ORD shares held as at the date of this return
Name: ELIZABETH WEAVER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: KEITH WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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