



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RED ENVELOPE COMPANY LIMITED**

Company Number: **07850474**

Date of this return: **16/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIKKI PATRICIA**

Surname: **MEAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DONALD JAMES**

Surname: **FINLAY**

Former names:

Service Address: **24 TARTAR ROAD
COBHAM
SURREY
ENGLAND
KT11 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1960** Nationality: **AUSTRALIAN**
Occupation: **MAIL ORDER RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **VIKKI PATRICIA**

Surname: **MEAGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1961**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-12

Name: ROBERT CLIFFORD GWILLIAM

Shareholding 2 : 3 ORDINARY shares held as at the date of this return
Name: VIKKI PATRICIA MEAGHER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-12

Name: ANDREW HYLANDS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-12

Name: KATHARINE HYLANDS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-12

Name: ANTHONY THOMAS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-12

Name: GERALDINE THOMAS

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: DONALD FINLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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