



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDFORD 2015 LIMITED**

Company Number: **08444894**

Date of this return: **14/03/2014**

SIC codes: **64303**

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

Situation of Registered Office: **1ST FLOOR JUBILEE HOUSE
2 JUBILEE PLACE
LONDON
UNITED KINGDOM
SW3 3TQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES ALASTAIR**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES ALEXANDER**

Surname: **MICHELIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-04-05
<i>Name:</i>	BIBI ALLY
<i>Shareholding 2</i>	: 6550 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JAMES ALASTAIR DUNN
<i>Shareholding 3</i>	: 1250 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES ALEXANDER MICHELIN
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARABELLA DUNN
<i>Shareholding 5</i>	: 1200 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH MINORS

Authorisation

Authenticated

This form was authorised by one of the following:

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