



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDLYNCH RESIDENTIAL HOME LIMITED**

Company Number: **04453869**

Date of this return: **02/06/2012**

SIC codes: **87300**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Secretary 1

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

Surname: **MILES**

Former names:

Service Address: **APARTMENT 10 34 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JL**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HAMBELTON**

Former names:

Service Address: **22 TANNERS HILL GARDENS
HYTHE
KENT
CT21 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILES**

Former names:

Service Address: **APARTMENT 10 34 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JL**

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

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY B	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : 0 ORDINARY A shares held as at the date of this return

245 shares transferred on 2008-01-23

Name: GEOFFREY MILES

Shareholding 2 : 490 ORDINARY B shares held as at the date of this return

Name: SUSAN HAMBELTON

Shareholding 3 : 20 ORDINARY C shares held as at the date of this return

Name: SUSAN HAMBELTON

Shareholding 4 : 490 ORDINARY A shares held as at the date of this return

Name: ANTONIA MILES

Authorisation

Authenticated

This form was authorised by one of the following:

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