



*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:* **02/06/2010**

*SIC codes:* **8531**

*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**

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*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **29/12/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**490 ORDINARY A Shares held as at 02/06/2010**

*Name:* **GEOFFREY MILES**

*Address:*

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*Shareholding : 2*

**490 ORDINARY B Shares held as at 02/06/2010**

*Name:* **SUSAN HAMBELTON**

*Address:*

*Shareholding* : 3

**20 ORDINARY C Shares held as at 02/06/2010**

*Name:* **SUSAN HAMBELTON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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