



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

000435/30  
**363a**

## Annual Return

Company Number 5200292

Company Name in full THE REDHOUSE RESIDENTIAL CAREHOME LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 9 / 0 8 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
      /       /         

### Registered Office

Show here the address at the date of  
this return.

The Red House

5 Conygre Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

Bristol

County / Region

UK Postcode

B S 3 4    7 D A

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9999

Dormant Company

If the code number cannot be determined,  
give a brief description of principal activity.



A29

"AXRCZ5S6"  
19/12/2008  
COMPANIES HOUSE

67

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Balson & Co Accountants

Forename(s)

Surname

Address \*\*

147 Whiteladies Road

Post town

Bristol

County / Region

UK Postcode

B S 8 2 Q T

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	28/04/1949		
	Forename(s)	Heron Hearne		
	Surname	Moodie		
Address **	111 High Street			
	Winterbourne			
	Post town	Bristol		
	County / Region			UK Postcode
				BS36 1RF
	Country	UK		Nationality
				British
	Business occupation	Electrical Contractor		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	01/06/1950		
	Forename(s)	John Gordon		
	Surname	Williams		
Address **	134 Park Lane			
	Winterbourne			
	Post town	Bristol		
	County / Region			UK Postcode
				BS36 2ER
	Country	UK		Nationality
				British
	Business occupation	Carpenter & Joiner		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper      in another format

A list of changes is enclosed

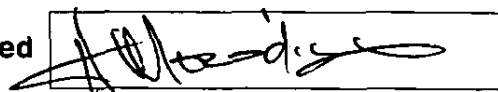
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12.12.08

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number      DX exchange