



Companies House
— for the record —

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Annual Return



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Company Name: **THE REDHOUSE RESIDENTIAL CAREHOME LIMITED**

Company Number: **05200292**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE RED HOUSE 5
CONYGRE ROAD
BRISTOL
BS34 7DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BALSON & CO
ACCOUNTANTS**

Address: **147 WHITELADIES ROAD
BRISTOL
AVON
BS8 2QT**

Director 1 :

Name: **HERON HEARNE MOODIE**

Address: **111 HIGH STREET
WINTERBOURNE
BRISTOL
AVON
BS36 1RF**

Date of Birth: **28/04/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Director 2 :

Name: **JOHN GORDON WILLIAMS**

Address: **134 PARK LANE
WINTERBOURNE
BRISTOL
AVON
BS36 2ER**

Date of Birth: **01/06/1950** *Nationality:* **BRITISH**

Occupation: **CARPENTER & JOINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2009

Name: **J G WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**