



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDWOOD COURT PROPERTY MANAGEMENT LIMITED**

Company Number: **05991759**

Date of this return: **08/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **5 DE MONTFORT STREET
LEICESTER
LEICESTERSHIRE
LE1 7GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **WINFIELD**

Former names:

Service Address: **2 LULWORTH CLOSE
WIGSTON
LEICESTERSHIRE
LE18 2QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM**

Surname: **WINFIELD**

Former names:

Service Address: **2 LULWORTH CLOSE
WIGSTON
LEICESTERSHIRE
LE18 2QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **ENGLISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AJAY KUMAR SAHINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KISHEEN SACHDEV**

Name: **HARENDRA MULJI SACHDEV**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BINDIYA BABHANIA SAHINS**

Name: **RAJESH SAHINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL MEAH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BELINDA CHAPMAN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIMON WILLIAM WINFIELD

Name: DEBORAH ANN WINFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GARRY BAKER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE HADFIELD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: YOON LAN LI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TAKSING CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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