

AR01 (ef)

Annual Return



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Company Name:

Red Grove Communications Ltd

Company Number:

06619466

Date of this return:

13/06/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE CARRIAGE HOUSE MILL STREET

MAIDSTONE

KENT

UNITED KINGDOM

ME15 6YE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS NAOMI SARAH

Surname: GROVE

Former names:

Service Address: PERIWICK COTTAGE THE STREET

PLAXTOL TONBRIDGE

KENT

UNITED KINGDOM

TN15 0QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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: NAOMI SARAH GROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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