



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDCLIFFE GARDENERS LTD**

Company Number: **06524774**

Date of this return: **05/03/2015**

SIC codes: **81300**

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

Situation of Registered Office: **REDCLIFFE BASHLEY ROAD
NEW MILTON
BH25 5RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NAT WEST BANK CHAMBERS 55 STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **RADCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1978** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN WILLIAM**

Surname: **REDCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **REDCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: **ROBIN REDCLIFFE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT REDCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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