

# **AR01** (ef)

#### **Annual Return**



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16/09/2015

Company Name:

REDLANDS MANAGEMENT COMPANY LIMITED

Company Number:

02151217

Date of this return:

16/09/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

GARDEN FLAT

2 HERMOSA ROAD

**TEIGNMOUTH** 

DEVON TQ14 9LA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MARY
Surname:	LETHBRIDGE
Former names:	
Service Address:	GARDEN FLAT 2 HERMOSA ROAD
	GARDEN FLAT 2 HERMOSA ROAD
	TEIGNMOUTH DEVON
	UNITED KINGDOM
	TQ14 9LA
	TQ14 9LA

Company Director	I
Type:	Person
Full forename(s):	REBECCA
Surname:	COTTAM
surname.	
Former names:	
Service Address:	29 RINGMORE ROAD
	SHALDON
	DEVON
	TQ14 0AG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/01/1970	Nationality: BRITISH
Occupation: CARE ASSI	STANT

Company Director	2
Type: Full forename(s):	Person MARY
Surname:	LETHBRIDGE
Former names:	
Service Address:	GARDEN FLAT NO 2 HERMOSA ROAD TEIGNMOUTH DEVON ENGLAND TQ14 9LA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/12/1949 Occupation: CARE ASSI	Nationality: BRITISH

Company Director	3

Type: Person Full forename(s): BARRY

Surname: MADDOX

Former names:

Service Address: 4 ARMADA DRIVE

**TEIGNMOUTH** 

DEVON TQ14 9NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1949 Nationality: BRITISH

Occupation: TELECOMS CONTRACTOR &

**ENGINEER** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4	
Currency	GBP	Aggregate nominal value	20	
		Amount paid per share	5	
		Amount unpaid per share	0	

Prescribed particulars

EACH £5 CARRIES ONE VOTING RIGHT

State	ment of Capital	(Totals)	
Currency	GBP	Total number of shares	4
		Total aggregate nominal value	20

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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: BARRY MADDOX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARY LETHBRIDGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: VERITY ROSE BURTON

Name: STEPHEN CARL NEWTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: B. COTTAM

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor