



Companies House

**AR01** (ef)

**Annual Return**



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**X503FI9D**

*Company Name:* **PETER REDHEAD DESIGN SERVICES LIMITED**

*Company Number:* **SC279325**

*Date of this return:* **02/02/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **178 NEWBURGH CIRCLE  
BRIDGE OF DON  
ABERDEEN  
AB22 8XB**

## Single Alternative Inspection Location (SAIL)

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

ALBION HOUSE 6 CASTLEHILL  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 5GJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JENNA ANNE**

*Surname:* **REDHEAD**

*Former names:*

*Service Address:* **178 NEWBURGH CIRCLE  
BRIDGE OF DON  
ABERDEEN  
SCOTLAND  
AB22 8XB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANTHONY**

*Surname:*                           **REDHEAD**

*Former names:*

*Service Address:*                **178 NEWBURGH CIRCLE  
BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE  
AB22 8XB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. EQUAL RIGHTS IN RESPECT OF CAPITAL AND DISTRIBUTION. SHARES TO BE REDEEMED BY THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER REDHEAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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