



Companies House

AR01 (ef)

Annual Return



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X48PR16I

Company Name: **RED APPLE (SOUTH WEST) LIMITED**

Company Number: **09055179**

Date of this return: **23/05/2015**

SIC codes: **47910**

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

Situation of Registered Office: **LILAC COTTAGE THE STREET
DRAYCOTT
CHEDDAR
SOMERSET
ENGLAND
BS27 3TH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **DUCKETT**

Former names:

Service Address: **13 PAULMONT RISE TEMPLE CLOUD
BRISTOL
UNITED KINGDOM
BS39 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON VOTING SHARES EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 100 ORD shares held as at the date of this return
Name: MICHAEL JOHN DUCKETT

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN DUCKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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