



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O4T5G1**

*Company Name:* **REDLANDS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02151217**

*Date of this return:* **23/11/2012**

*SIC codes:* **94990**

*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:* **249 KINGSWAY  
TEIGNMOUTH  
DEVON  
TQ14 9AH**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **REBECCA**

*Surname:*                **COTTAM**

*Former names:*

*Service Address:*        **29 RINGMORE ROAD**  
                                 **SHALDON**  
                                 **DEVON**  
                                 **TQ14 0AG**

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

*Date of Birth:*    **10/01/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CARE ASSISTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **LETHBRIDGE**

*Former names:*

*Service Address:*        **249 KINGSWAY  
TEIGNMOUTH  
DEVON  
TQ14 9AH**

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

*Date of Birth:*    **12/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE ASSISTANT**

*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)

|                                         |                 |                                |           |
|-----------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b>  |
|                                         |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5</b>  |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>           |                 |                                |           |
| <b>EACH £5 CARRIES ONE VOTING RIGHT</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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:* **STEPHEN CARL NEWTON**

*Name:* **VERITY ROSE BURTON**

*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.