



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDGAUNTLET PUBLICATIONS LIMITED**

Company Number: **04584016**

Date of this return: **24/10/2015**

SIC codes: **58142**

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

Situation of Registered Office: **64 LITLEDOWN DRIVE
BOURNEMOUTH
DORSET
BH7 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GISELA RUTH**

Surname: **COCKRELL**

Former names:

Service Address: **64 LITTLEDOWN DRIVE
BOURNEMOUTH
DORSET
BH7 7AH**

Company Director 1

Type: **Person**
Full forename(s): **MRS GISELA RUTH**

Surname: **COCKRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1930** Nationality: **BRITISH**

Occupation: **SECRETARIAL**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS REX**

Surname: **KENNEDY**

Former names:

Service Address: **64 LITTLEDOWN DRIVE
BOURNEMOUTH
DORSET
BH7 7AH**

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

Date of Birth: ****/01/1934** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	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

99 SHARES WERE ISSUED IN DECEMBER 2012

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-05-13

Name: **DOUGLAS REX KENNEDY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
ANDREW JAMES KENNEDY

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
IAN DOUGLAS KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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