



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6PNUW**

*Company Name:* **Redcliff Estates Limited**

*Company Number:* **04036479**

*Date of this return:* **19/07/2015**

*SIC codes:* **41100**  
**68100**  
**68310**

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

*Situation of Registered Office:* **ROWBARTON HOUSE 323 PASSAGE ROAD**  
**CRIBBS CAUSEWAY**  
**BRISTOL**  
**AVON**  
**ENGLAND**  
**BS10 7TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ELIZABETH**

*Surname:* **BUTTERFIELD**

*Former names:*

*Service Address:* **ROWBARTON HOUSE 323 PASSAGE ROAD  
CRIBBS CAUSEWAY  
BRISTOL  
AVON  
ENGLAND  
BS10 7TE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ELIZABETH**

*Surname:*                                **BUTTERFIELD**

*Former names:*

*Service Address:*                **ROWBARTON HOUSE 323 PASSAGE ROAD  
CRIBBS CAUSEWAY  
BRISTOL  
AVON  
ENGLAND  
BS10 7TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DAVID**

*Surname:* **BUTTERFIELD**

*Former names:*

*Service Address:* **ROWBARTON HOUSE 323 PASSAGE ROAD  
CRIBBS CAUSEWAY  
BRISTOL  
AVON  
ENGLAND  
BS10 7TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## 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 19/07/2015 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:* **CAROL ELIZABETH BUTTERFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DAVID BUTTERFIELD**

## Authorisation

*Authenticated*

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

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