



Companies House
— for the record —

AR01 (ef)

Annual Return



XBFPSFI1

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **REDLANDS MANAGEMENT COMPANY LIMITED**

Company Number: **02151217**

Date of this return: **04/12/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **MARY**

Surname: **LETHBRIDGE**

Former names:

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

Company Director ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2009

Name:

BARRY MADDOX

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2009

Name:

MARY LETHBRIDGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/12/2009

Name:

VERITY ROSE BURTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/12/2009

Name:

B. COTTAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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