



Companies House
— for the record —

AR01 (ef)

Annual Return



X93JHQ0Z

Received for filing in Electronic Format on the: **17/12/2010**

Company Name: **Redman Fisher Engineering Limited**

Company Number: **00169316**

Date of this return: **07/12/2010**

SIC codes: **2811**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JOSEPH**

Surname: **DOCHERTY**

Former names:

Service Address: **274 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0BL**

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

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN JONATHAN**

Surname: **HARPIN**

Former names:

Service Address: **15 RAGLAN AVENUE
PERTON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 7RZ**

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

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

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

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN ERIC**

Surname: **ROBINSON**

Former names:

Service Address: **2 CLAUDE AVENUE
LINTHORPE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **TONKS**

Former names:

Service Address: **FIELD PIECE FOX ROAD
SEISDON
WOLVERHAMPTON
ENGLAND
WV5 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6875376
		<i>Aggregate nominal value</i>	3437688
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6875376
		<i>Total aggregate nominal value</i>	3437688

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : **6875376 ORDINARY shares held as at 2010-12-07**
Name: **ASH & LACY MANUFACTURING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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