



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RED HOUSE (WENTBRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **05539493**

Date of this return: **12/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **THE PENTHOUSE RED HOUSE
WENTBRIDGE
PONTEFRACT
WEST YORKSHIRE
WF8 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **PAPWORTH**

Former names:

Service Address: **THE PENTHOUSE
RED HOUSE
WENTBRIDGE
WEST YORKSHIRE
WF8 3JP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **PAPWORTH**

Former names:

Service Address: **THE PENTHOUSE
RED HOUSE
WENTBRIDGE
WEST YORKSHIRE
WF8 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)VOTING RIGHTS - ONE PER SHARE B)NONE PROFIT MAKING COMPANY WITH NO DIVIDENDS TO DISTRIBUTE C)NO FORMAL SHAREHOLDER AGREEMENT IN PLACE BUT THIS WILL BE ADDRESSED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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: ADELE GODFREY

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PAPWORTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PARKINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA HARRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GODFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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