



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **RED WHITE & GREEN LIMITED**

*Company Number:* **04206581**

*Date of this return:* **26/04/2013**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **4 CROXTED MEWS  
286-288 CROXTED ROAD  
LONDON  
SE24 9DA**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **HOLLINRAKE**

*Former names:*

*Service Address:* **68 LANGTHORNE STREET  
LONDON  
SW6 6JX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EAMONN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **4 CAIRNBURN GRANGE  
CAIRNBURN ROAD  
BELFAST  
BT4 2TA**

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

*Date of Birth:* **03/12/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>165</b>
		<i>Aggregate nominal value</i>	<b>165</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>165</b>
		<i>Total aggregate nominal value</i>	<b>165</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* NIALL HOLMES

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JACK ALEXANDER HOLMES

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* REBECCA HOLMES

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* DECLAN HOLMES

*Shareholding 5* : 85 ORDINARY shares held as at the date of this return  
*Name:* EAMONN HOLMES

## *Authorisation*

*Authenticated*

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

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