



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Remdale Limited**

*Company Number:* **06705374**

*Date of this return:* **23/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND  
TN23 1RF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DOMONIC**

*Surname:* **SHERRY**

*Former names:* **SHERRY**

*Service Address:* **EAGLES  
SISSINGHURST  
KENT  
ENGLAND  
TN17 2AD**

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

*Date of Birth:* **\*\*/06/1986**                      *Nationality:* **BRITISH**

*Occupation:* **INSTALLATION MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **SHERRY**

*Former names:*

*Service Address:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

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

*Date of Birth:* **\*\*/04/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **SHERRY**

*Former names:*

*Service Address:* **EAGLES THE COMMON  
CRANBROOK  
KENT  
ENGLAND  
TN17 2AD**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**RIGHTS TO VOTE AT GENERAL MEETINGS.**

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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>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DOMONIC SHERRY**

*Shareholding 2* : **10 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **ELAINE MARGARET SHERRY**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**

Name: JAMES WILLIAM SHERRY

Shareholding 4 : 16 ORDINARY shares held as at the date of this return

Name: NICHOLAS WILLIAM SHERRY

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### *Authorisation*

*Authenticated*

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

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