



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04206581**

Date of this return: **26/04/2015**

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: **Corporate**
Name: **ROMEO LIMITED**

*Registered or
principal address:* **4 CROXTED MEWS CROXTED ROAD
LONDON
ENGLAND
SE24 9DA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2840943**

Company Director 1

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

Surname: **HOLMES**

Former names:

Service Address: **KNIGHTSHAVES CRANLEY ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5BT**

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 165 |
| | | <i>Aggregate nominal value</i> | 165 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 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.