



Companies House

AR01 (ef)

Annual Return



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Company Name: Remdale Limited

Company Number: 06705374

Date of this return: 23/09/2014

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 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: **01/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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
8 shares transferred on 2014-09-01**

Name: DOMINIC 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

8 shares transferred on 2014-09-01

Name: JAMES WILLIAM SHERRY

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

Name: NICHOLAS WILLIAM SHERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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