



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **CALVERS (REDHILL) LIMITED**

Company Number: **04924902**

Date of this return: **07/10/2015**

SIC codes: **81300**

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

Situation of Registered Office: **STERLING HOUSE 27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUNICE MARY**

Surname: **CALVER**

Former names:

Service Address: **2 ELMWOOD ROAD
REDHILL
SURREY
RH1 2JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **CALVER**

Former names:

Service Address: **2 ELMWOOD ROAD
REDHILL
SURREY
RH1 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **GARDENING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **R A CALVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EUNICE CALVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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