



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHINE PRODUCTS LIMITED**

Company Number: **00332774**

Date of this return: **31/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **TUNDRY WAY
CHAINBRIDGE ROAD
BLAYDON ON TYNE
TYNE & WEAR
NE21 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **LEECH**

Former names:

Service Address: **5 COTTINGLEA
MORPETH
NORTHUMBERLAND
NE61 1DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **LEECH**

Former names:

Service Address: **5 COTTINGLEA
MORPETH
NORTHUMBERLAND
NE61 1DP**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ROY EDWARD**

Surname: **LEECH**

Former names:

Service Address: **THE SCROGGS
FELTON
NORTHUMBERLAND
NE65 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1936** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY EDWARD LEECH**

Shareholding 2 : **1999 ORDINARY shares held as at the date of this return**
Name: **TEGREL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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