



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARDS (SOHO) LIMITED**

Company Number: **00625993**

Date of this return: **30/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **29 MUSEUM STREET
LONDON
WC1A 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN PATRICIA**

Surname: **WILLIAMS**

Former names:

Service Address: **29 LONSDALE DRIVE
ENFIELD
MIDDLESEX
EN2 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **29 LONSDALE DRIVE
ENFIELD
MIDDLESEX
EN2 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1949**

Nationality: **BRITISH**

Occupation: **FISHMONGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY WITH FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 4 ORDINARY shares held as at the date of this return |
| | 66 shares transferred on 2008-01-31 |
| <i>Name:</i> | DAVID WILLIAMS |
| <i>Shareholding 2</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANN WILLIAMS |
| <i>Shareholding 3</i> | : 43 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CLAIRE WILLIAMS |
| <i>Shareholding 4</i> | : 43 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | NEIL WILLIAMS |

Authorisation

Authenticated

This form was authorised by one of the following:

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