



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A8KIOFYL* 360
COMPANIES HOUSE 26/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	09	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

31 DAVIES STREET
LONDON
W1Y 2BH

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

MB £18.00
100007. 363s

Annual Return

of company number 00743200

B

company name
RICH SECURITIES LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PATRICIA ELLEN
TAYLOR
9 WOODGATE AVENUE
CHESSINGTON
SURREY KT9 2QJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH WALLACE
MORGAN
"COACH HOUSE"
BELLEVUE DRIVE
PAGET PG 06
BERMUDA

Day	Month	Year

Date of any change.

Date of Birth:— 21/02/47

Nat:BRITISH

Occ:TRUST COMPANY OFFICIAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PETER CHARLES
RICH
29 CLARENDON ROAD
LONDON
W11 4JB

Date of Birth:- 12/08/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *
(delete as appropriate)

Date 20 OCTOBER 1995

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. P.E. TAYLOR

31 DAVIES STREET

LONDON W1Y 2BH

Postcode

Telephone 0171 629 7916 Ext



***** Record 3 in DIRECTORS *****

Director KENNETH WALLACE MORGAN

Home Address "Coach House", Bellevue Drive, Paqet PG 06,
Bermuda

Occupation Trust Company Official

Nationality British Date of Birth 21/02/47

Directorships	
Rich Securities Limited	Appointed 11/07/88
Rich Investments Limited	01/11/90
Dagnall Securities Limited	06/01/84

Past Directorships	
	Resigned / /

***** Record 1 in DIRECTORS *****

Director PETER CHARLES RICH

Home Address 29 Clarendon Road, London W11 4JB

Occupation Company Director

Nationality British Date of Birth 12/08/54

Directorships	
Rich Investments Limited	Appointed 13/02/76
Lanctown Limited	14/11/77
Rich Real Estate Limited	06/08/91
Rich Industrial Insurance Brokers Limited	30/12/76
Dagnall Securities Limited	01/01/75
C.T.R. Securities Limited	23/05/89
Rich Estates Limited	05/07/90
Rich Fine Arts Limited	28/11/89
Rich Securities Limited	04/07/75
Russell Rich Marketing Limited	18/03/94
The Wine and Cheese Shop Limited	24/10/84
Jeroboams Holdings Limited	07/07/88
Jeroboams Limited	11/11/88
Relugas plc	08/12/87
Rich Foods Limited	16/02/94
Stratford Investments Plc	19/10/93
Arden Estates Limited	19/10/93
Arcadian Estates Limited	16/12/93
Beaufort Estates Limited	24/12/93
J.W. Limited	07/07/88
Stones Wine Merchants Limited	06/05/94
Rich Relations Limited	30/08/94
Jeroboams Wines Limited	07/11/94
Relugas Services Limited	17/05/95

Past Directorships	
Hawthorn Investments Limited	Resigned 22/01/91
Gerrard Estates Limited	30/04/91
Charles Jefcoate Limited	09/01/92
RFA Realisation Limited	24/03/92
C.C. Realisation Limited	07/07/92
Deanfirst Limited	26/01/93
Rich Holdings Limited	30/06/93