



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICH INVESTMENTS LIMITED**

Company Number: **00879589**

Date of this return: **24/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **43 PORTLAND ROAD
LONDON
W11 4LJ**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names: **DUNNE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. KENNETH WALLACE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1947** Nationality: **BRITISH**
Occupation: **TRUST COMPANY OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **DOREEN THELMA**

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1915** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **980730 ORDINARY shares held as at the date of this return**
Name: **PROSPECT NOMINEES (BVI) LTD**

Shareholding 2 : **17952 ORDINARY shares held as at the date of this return**
Name: **RICH SECURITIES LTD**

Shareholding 3 : **1318 ORDINARY shares held as at the date of this return**
Name: **DOREEN THELMA RICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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