



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RICHARDSON & STARLING (NORTHERN) LIMITED

*Company Number:* 00944470

*Date of this return:* 26/04/2016

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MORTON FRASER  
ST MARTIN'S HOUSE  
16 ST MARTIN'S LE GRAND  
LONDON  
EC1A 4EN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **35 WEDDERBURN ROAD  
DUNBLANE  
FK15 0FN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM JOHN**

*Surname:*                                **BRUCE**

*Former names:*

*Service Address:*                **9 THE COURTYARD  
SUNDRUM  
AYR  
SCOTLAND  
KA6 5JL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM THOMAS**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **DAR JAY  
6 PROVOST GATE  
LARKHALL  
ML9 1DN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1959** *Nationality:* **BRITISH**

*Occupation:* **PRESERVATION SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **48 BOWDEN PARK  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G75 8AR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES JACKSON WILSON**

*Surname:* **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **35 WEDDERBURN ROAD  
DUNBLANE  
FK15 0FN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **VEITCHI (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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