



Companies House
— for the record —

AR01 (ef)

Annual Return



X62GIIJ4

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **A.T. RICHARDSON & SON LIMITED**

Company Number: **01073480**

Date of this return: **19/03/2010**

SIC codes: **0122**

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

Situation of Registered Office: **THROWLEY HALL FARM
ILAM
STAFFS
DE6 2BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FEARN'S MARRIOTT LTD
FORD HOUSE MARKET STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS MURIEL ANN
<i>Surname:</i>	RICHARDSON
<i>Former names:</i>	
<i>Service Address:</i>	THROWLEY HALL FARM ILAM ASHBOURNE DERBYSHIRE DE6 2BB

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**
Surname: **RICHARDSON**
Former names:
Service Address: **THROWLEY HALL FARM**
 ILAM
 ASHBOURNE
 DERBYSHIRE
 DE6 2BB

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

Date of Birth: **1931-09-12** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**
Surname: **RICHARDSON**
Former names:
Service Address: **THE BUNGALOW**
 THROWLEY MOOR ILAM
 ASHBOURNE
 DERBYSHIRE
 DE6 2BB

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

Date of Birth: **1960-09-10** *Nationality:* **BRITISH**
Occupation: **FARMER**

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 VOTING RIGHTS ONLY		

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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 19/03/2010

Name: **PHILIP GEORGE RICHARDSON**

Address:

Shareholding : 2

59 ORDINARY Shares held as at 19/03/2010

Name:

GEORGE WILLIAM RICHARDSON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/03/2010

Name:

MURIEL ANN RICHARDSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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