



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJFYPTW7**

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

*Company Number:* **01073480**

*Date of this return:* **19/03/2011**

*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 FEARNs MARRIOTT LTD  
FORD HOUSE MARKET STREET  
LEEK  
STAFFORDSHIRE  
UNITED KINGDOM  
ST13 6JA

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*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)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **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:*    **12/09/1931**

*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:* **10/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19  
*Name:* PHILIP GEORGE RICHARDSON

*Shareholding 2* : 59 ORDINARY shares held as at 2011-03-19  
*Name:* GEORGE WILLIAM RICHARDSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* MURIEL ANN RICHARDSON

## *Authorisation*

*Authenticated*

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

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