



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I626KO

Company Name: **RUSSELL RICHARDSON & SONS LIMITED**

Company Number: **01351912**

Date of this return: **25/08/2014**

SIC codes: **38110**

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

Situation of Registered Office: **. CLAY STREET
SHEFFIELD
SOUTH YORKSHIRE
S9 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE**

Surname: **TAYLOR**

Former names:

Service Address: **142 DUNCOMBE STREET
SHEFFIELD
SOUTH YORKSHIRE
S6 3RL**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN RUSSELL**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : 0 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARGARET RICHARDSON

Shareholding 2 : 110 ORDINARY shares held as at the date of this return
Name: JONATHAN RUSSELL 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.