



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2012**

**X1GW2ZIH**

*Company Name:* **RICHFINE LIMITED**

*Company Number:* **01417632**

*Date of this return:* **30/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01943394**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS NAOMI**

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **17/02/1986** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS CHRISTINA MARY**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 8 SAVILLE PLACE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EJ**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **17/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS MARAGARET ANN**

*Surname:*                      **MCKAY**

*Former names:*

*Service Address:*            **FIRST FLOOR FLAT 8 SAVILLE PLACE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EJ**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **22/08/1945**

*Nationality:*    **BRISTISH**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MONICA ANN**

*Surname:* **MURTAGH**

*Former names:*

*Service Address:* **29 EDWARD STREET  
NORTH SYDNEY  
NW 2060  
AUSTRALIA**

*Country/State Usually Resident:* **NORTH SYDNEY, AUSTRALIA**

*Date of Birth:* **29/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROYSTON EDWARD**

*Surname:*                **RADNEDGE**

*Former names:*

*Service Address:*        **665 WELLS ROAD  
WHITCHURCH  
BRISTOL  
UNITED KINGDOM  
BS14 9BE**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **29/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **REFRIGERATION ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA MILDRED**

*Surname:*                **SHEPPARD**

*Former names:*

*Service Address:*        **GARDEN FLAT 9 SAVILLE PLACE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EJ**

*Country/State Usually Resident:*    **BRISTOL**

*Date of Birth:*    **30/07/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 7

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

*Surname:* **SLATER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **05/02/1981** *Nationality:* **BRITISH**

*Occupation:* **CREDIT MANAGER**

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## Statement of Capital (Share Capital)

|                               |                        |                                |            |
|-------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</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>   |
| <i>Prescribed particulars</i> |                        |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                        |                                |            |

## 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 30/08/2012 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 0 ORDINARY SHARES shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>CHRISTOPHER JOHN &amp; PAULINE DOWLING</b>                         |
| <i>Shareholding 2</i> | <b>: 0 ORDINARY SHARES shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>MR NICHOLAS DUGGAN</b>   |
| <i>Shareholding 3</i> | <b>: 10 ORDINARY SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MR &amp; MRS PATRICK GERARD &amp; LYNNE FITZGERALD</b>             |
| <i>Shareholding 4</i> | <b>: 10 ORDINARY SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MR &amp; MR KENDALL, MICHAEL HAPER, PAUL</b>                       |
| <i>Shareholding 5</i> | <b>: 10 ORDINARY SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MISS CHRISTINA MARY HARDING</b>                                    |
| <i>Shareholding 6</i> | <b>: 0 ORDINARY SHARES shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>MS LORI PENDER MR RICHARD WILLIAM HODGE &amp;</b>                  |
| <i>Shareholding 7</i> | <b>: 10 ORDINARY SHARES shares held as at the date of this return</b> |

*Name:* MS MARAGARET ANN MCKAY

*Shareholding 8* : 10 ORDINARY SHARES shares held as at the date of this return

*Name:* DR LOUISE ALEXANDRA MURRAY

*Shareholding 9* : 10 ORDINARY SHARES shares held as at the date of this return

*Name:* MS MONICA ANN MURTAGH

*Shareholding 10* : 10 ORDINARY SHARES shares held as at the date of this return

*Name:* MS NAOMI JAYNE SELINA COOK & MR OLIVER BURTON GOSLING

*Shareholding 11* : 10 ORDINARY SHARES shares held as at the date of this return

*Name:* MR ROYSTON EDWARD RADNEDGE

*Shareholding 12* : 10 ORDINARY SHARES shares held as at the date of this return

*Name:* MRS PAMELA MILDRED SHEPPARD

*Shareholding 13* : 10 ORDINARY SHARES shares held as at the date of this return

*Name:* MR PAUL SLATER

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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.