



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHFINE LIMITED**

Company Number: **01417632**

Date of this return: **30/08/2014**

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**

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): **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:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

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 **4**

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 **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
ONE VOTE PER SHARE			

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 30/08/2014 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 : 10 ORDINARY SHARES shares held as at the date of this return
Name: MR JOHN RORY DRYSDALE

Shareholding 2 : 10 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS PATRICK GERARD & LYNNE FITZGERALD

Shareholding 3 : 10 ORDINARY SHARES shares held as at the date of this return
Name: MR & MR KENDALL, MICHAEL HAPER, PAUL

Shareholding 4 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MISS CHRISTINA MARY HARDING

Shareholding 5 : 10 ORDINARY SHARES shares held as at the date of this return
Name: MS MARAGARET ANN MCKAY

Shareholding 6 : 10 ORDINARY SHARES shares held as at the date of this return
Name: DR LOUISE ALEXANDRA MURRAY

Shareholding 7 : 10 ORDINARY SHARES shares held as at the date of this return

Name: MS MONICA ANN MURTAGH

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

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

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

Name: MR ROYSTON EDWARD RADNEDGE

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

Name: MRS PAMELA MILDRED SHEPPARD

Shareholding 11 : 0 ORDINARY SHARES shares held as at the date of this return

Name: MR PAUL SLATER

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

Name: MR & MRS JOHN MARTIN & VIVienne ANN GOLDSMITH THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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