



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BFD56

Company Name: **RICHARDSON ROOFING COMPANY LIMITED**

Company Number: **01497223**

Date of this return: **31/01/2016**

SIC codes: **43910**

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

Situation of Registered Office: **RICHARDSON HOUSE MOOR LANE
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 6EQ**

Single Alternative Inspection Location (SAIL)

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

**29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

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

Surname: **WILLMONT**

Former names:

Service Address: **398 LANSBURY DRIVE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE MARTIN**

Surname: **RICHARDSON**

Former names:

Service Address: **RESTON LODGE 184 PETERSHAM ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7AD**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **HOOK FARM HOUSE BUNCE COMMON ROAD
LEIGH
SURREY
UNITED KINGDOM
RH2 8NS**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **ROOFING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **RICHARDSON ROOFING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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