



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

021913/15

Company Number 01567716

Company Name in full RICHSIDE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04/09/2004

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

___/___/___

Registered Office

Show here the address at the date of this return.

C/O BIRD LUCKIN, AQUILA HOUSE

WATERLOO LANE

Any change of registered office must be notified on form 287.

Post town CHELMSFORD

County / Region ESSEX

UK Postcode CM1 1BN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5245

If the code number cannot be determined, give a brief description of principal activity.



A20
COMPANIES HOUSE
Form April 2002

0390
18/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

C/O BIRD LUCKIN STATUTORY SERVICES LTD

42 HIGH STREET

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 1 A H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

42 HIGH STREET

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 1 A H

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

PENELOPE ELIZABETH

Surname

SCHMITZ

Address ††

15 BURNTWOOD AVENUE

EMERSON PARK

Post town

HORNCHURCH

County / Region

ESSEX

UK Postcode

R M 1 1 3 J D

Country

UNITED KINGDOM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

01567716

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	7	0 8 1 9 5 6
Forename(s)	ALAN STEPHEN		
Surname	LEVER		
Address ††	22 LEE GROVE		
Post town	CHIGWELL		
County / Region	ESSEX	UK Postcode	
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	SALES MANAGER		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	7	1 2 1 9 5 4
Forename(s)	PENELOPE ELIZABETH		
Surname	SCHMITZ		
Address ††	15 BURNTWOOD AVENUE		
	EMERSON PARK		
Post town	HORNCHURCH		
County / Region	ESSEX	UK Postcode	R M 1 1 3 J D
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	ADMINISTRATION MANAGER		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY

100000

£100000

Totals

100000

£100000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

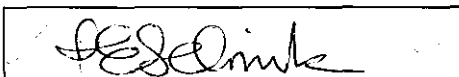
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/9/04

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BIRD LUCKIN STATUTORY SERVICES LTD

42 HIGH STREET, GREAT DUNMOW, ESSEX CM6 1AH

Ref:GA/04.09.04

Tel

01371 873873

DX number

DX exchange