



363a

001154/30

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

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

04/09/2006

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.



Form April 2002

CHAD 16/07/2002

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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(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 ††

LITTLE BURSTEAD HOUSE

LAINDON COMMON ROAD

Post town LITTLE BURSTEAD

County / Region ESSEX

UK Postcode C M 1 2 9 T N

Country UNITED KINGDOM

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		1	7	0 8 / 1 9 5 6
Forename(s)		ALAN STEPHEN		
Surname		LEVER		
Address <input type="checkbox"/>		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
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		1	7	1 2 / 1 9 5 4
Forename(s)		PENELOPE ELIZABETH		
Surname		SCHMITZ		
Address <input type="checkbox"/>		LITTLE BURSTEAD HOUSE		
		LAINDON COMMON ROAD		
Post town		LITTLE BURSTEAD		
County / Region		ESSEX	UK Postcode	
			C M 1 2 9 T N	
Country		UNITED KINGDOM	Nationality BRITISH	
Business occupation		ADMINISTRATION MANAGER		

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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

F. J. L. Luckin

Date

05/09/2006

† 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 0 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

42 HIGH STREET, GREAT DUNMOW, ESSEX CM6 1AH

Ref: GA/JH/BAC

Tel 01371 873873

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 01567716

Company Name in full RICHSIDE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PENELOPE ELIZABETH SCHMITZ Address LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD LITTLE BURSTEAD ESSEX UK Postcode C M 1 2 9 T N	ORD 50000		
Name MR PETER JOSEPH SCHMITZ Address LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD LITTLE BURSTEAD ESSEX UK Postcode C M 1 2 9 T N	ORD 50000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			