

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

ÇU	inpany Number	01647723		
Company Name in full		Richmond Shelf Company Limited		
Date of this return		Day Month Year		
The information in this retu	ırn is made up to	$\begin{bmatrix} 0 & 1 \\ 1 & 1 \end{bmatrix} \begin{bmatrix} 1 & 1 \\ 2 & 0 \end{bmatrix} \begin{bmatrix} 0 & 7 \\ 1 & 1 \end{bmatrix}$		
Date of next return If you wish to make your next return to a date earlier than the anniversary		Day Month Year		
of this return please sho Companies House will that the appropriate time.				
Registered Office Show here the address	at the date of	Richmond House		
this return.		Leeming Bar		
Any change of registered office	Post town	Northallerton		
must be notified on form 287.	County / Region	North Yorkshire		
	UK Postcode	D L 7 _ 9 U L		
Principal business	activities			
Show trade classification for the principal activity		1552		
If the code number cannot be determined, give a brief description of principal activity.				
_				
VEDNESDAY AGISOC	O3* Je	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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

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Form April 2002

08/11/2017

COMPANIES HOUSE

or LP - 4 Edinburgh 2

DX 235 Edinburgh

or

Register of mem		
	bers is not kept at the	
registered office, state	e here where it is kept.	
	1	
	Post town	
	0 . (0 .	ANZ Davida
	County / Region	UK Postcode
D'		
Register of Debe		
	of debenture holders, such register or part l	
	ept at the registered	
office, state here who		
	Post town	
	1 03/ 10/4/1	<u></u>
	County / Region	UK Postcode
	Journal Land	
_		
Company type		
Public limited company		
T dollo littiled company		
Private company limited	d by shares	
•		
Private company limited share capital	d by guarantee without	
•	by shares exempt under	Please tick the appropriate box
section 30	by shares exempt under	
Private company limited	d by quarantee exempt	
under section 30	, 5	
Private unlimited compa	any with chare canital	
Trivate diminited compa	arry with strate cupital	
Private unlimited compa	any without share capital	
•		
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		• • •
this area to provide	Name * Style / Title	_, Mr
details of joint secretaries).	Forename(s)	Andrew Bernard
	i oroname(s)	
** Tick this box if the	Surname	Finneran
address shown is a		
service address for	Address #	28 Grimescar Meadows
the beneficiary of a Confidentiality Order		
granted under section		Brikby
723B of the Companies Act 1985	Death	11.446-14
otherwise, give your	Post town	Huddersfield
usual residential address. In the case	County / Region	Yorkshire UK Postcode H D 2
of a corporation or	Journy / Hegion	Yorkshire UK Postcode H D 2 2 D Z
Scottish firm, give the registered or principal	Country	
office address.	•	L
If a partnership give the		
names and addresses of		
the partners or the name		
of the partnership and office address		

Directors Please list directors i	in alphabetical order	Details of new directors must be notified on form 288a
r rease not an ectore .	Name * Style / Title	_I Mr
Directors In the case of a director that is a corporation or a	olylor mile	Day Month Year
Scottish firm, the name is the corporate or firm name.		
	Forename(s)	Andrew Bernard
†† Tick this box if the address shown is a service address for	Surname	Finneran
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	28 Grimescar Meadows
723B of the Companies Act 1985 otherwise, give your		Birkby
usual residential address. In the case	Post town	Huddersfield
of a corporation or Scottish firm, give the registered or principal		Yorkshire UK Postcode H D 2 L 2 D Z
office address.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.		
	Name * Style / Title	_j Mr
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	0 6 /1 9 5 8
or firm name.	Forename(s)	James Scott
** Tick this box if the address shown is a service address for	Surname	Lambert
the beneficiary of a Confidentiality Order granted under section	Address **	Tunstall Grange
723B of the Companies Act 1985		James Lane, Tunstall
otherwise, give your usual residential address. In the case	Post town	Richmond
of a corporation or Scottish firm, give the registered or principal	County / Region	North Yorkshire UK Postcode D L 1 0 7 R F
office address.	Country	Nationality British
	Business occupation	Company Director

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A Ordinary	5954089	297704 45
	B Ordinary	310296	15514.80
	Totals	6264385	313219.25
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	s in the period on paper	r in another format
	A list of changes is enc A full list of shareholder	losed	
Certificate Signed	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
† 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 includ	(enter number)	ontinuation sheets.
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	Andrea Shaw Richmond House, Lee	ming Bar, Northallerton	, North Yorkshire

DL7 9UL

DX number

form. The contact information that you

give will be visible to searchers of the

public record.

Tel | 01677423397

DX exchange |

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
ı	Name * Style / Title	i -
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	<u>L</u>
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details		
ı	Name * Style / Title	T.
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name. ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
	Name * Style / Title)
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s	
^{††} Tick this box if the address shown is a	Surname	•
service address for the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	
	Business occupation	
* Voluntary details.		
	Name * Style / Title	;
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
†† Tick this box if the address shown is a	Forename(s Surname	L
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L ,

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	Company Number	<u></u>
Cor	npany Name in full	1
* Voluntary details	, , ,	
Company Secr	etary	
(Please photocopy this area to provide details of joint	Name * Chile / Tible	Details of a new company secretary must be notified on form 288a.
secretaries) If a partnership give	Name * Style / Title	<u></u>
the names and addresses of the partners or the name	Forename(s)	
of the partnership and office address.	Surname	
^{††} Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	L
office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name. †† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address ^{⁺†}	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

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Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	* Style / Title Date of birth Forename(s)	Day Month Year
** Tick this box if the	i Orename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_ /L_ L_ L_ L_
tt Tiek this have it at a	Forename(s)	L
th Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	01647723

Company Name in full Richmond Shelf Company 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Richmond FoodsLimited				
Address Richmond House, Leeming Bar Northallerton North Yorkshire	5954089 A Ordinary			
UK Postcode D L 7 _ 9 U L				
Name Richmond Foods Limited Address Richmond House, Leeming Bar Northallerton North Yorkshire UK Postcode D L 7 9 U L	310296 B Ordinary			
Name LAddress LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.				



Do not cover this barcode