



Companies House

**AR01** (ef)

**Annual Return**



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**X51H1MAA**

*Company Name:* **2 AND 3 RICHMOND ROAD (EXETER) LIMITED**

*Company Number:* **02051203**

*Date of this return:* **15/02/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **20 QUEEN STREET  
EXETER  
DEVON  
EX4 3SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WHITTON & LAING (SOUTH WEST) LLP**

*Registered or  
principal address:* **20 QUEEN STREET  
EXETER  
ENGLAND  
EX4 3SN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **LIMITED LIABILITY PARTNERSHIP ACT 2000**

*Register Location:* **ENGLAND**

*Registration Number:* **OC398866**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **HAYES**

*Former names:*

*Service Address:*            **CAMLA**  
                                      **2 WEST CLIFF ROAD**  
                                      **DAWLISH**  
                                      **DEVON**  
                                      **EX7 9EB**

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

*Date of Birth:*    **\*\*/07/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DISPENCING OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HENRY WHEELER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE CLAIRE WHEELER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN PRICE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HAYES**  
*Name:* **AILSA MARY HAYES**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-26**  
*Name:* **MATHEW JOHN HAWKES**

*Name:* LUCY BETH HAWKES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS DEL-GRECO

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* S J BURKE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-07

*Name:* D E HIPKINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* A J HINDS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR E P HENLEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS D E HAMPTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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