



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **96 TO 110 RICHMOND HILL LTD.**

*Company Number:* **02091817**

*Date of this return:* **01/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **95 STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABLESAFE LIMITED**

*Registered or principal address:* **95 STATION ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2BD**

## *European Economic Area (EEA) Company*

*Register Location:* **95 STATION ROAD, HAMPTON, MIDDLESEX, TW12 2BD**  
*Registration Number:* **02241466**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY DIANA**

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/04/1950** *Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

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## *Company Director* 3

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

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/09/1967** *Nationality:* **CANADIAN**

*Occupation:* **BARRISTER & SOLICITOR**

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*Company Director* 4

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

*Surname:* **WIERSEMA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1939** *Nationality:* **DUTCH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A J ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M COLEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M J NIGRO**

*Name:* **K N SMART**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R D BILLINGHAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R MCCARTHY**

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

*Name:* D WILLIAMS

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

*Name:* J CATER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CEDARSPAN LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* B MEDLAM WILLIAMSON

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* N E HOLT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CLEMENT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* E TURKMEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* E BRUMFITT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* N ARUNCHALAM

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* UNIVI CORPORATE LIMITED

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* J M HEATH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* U WIERSEMA

*Name:* U WIERSEMA

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J G DAVIDHAZY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* W WELLS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GREEN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ECCLESTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* N D ROBINSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* M B SWIFT

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* N P LOIUS HANSEN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* EM CARNEGIE-BROWN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* N CULLINAN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* I DOEL

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* C ZAIONTZ  
  
*Name:* MRS ZAIONTZ

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y KHAN

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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.