



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4A9GM4

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

Company Number: **02091817**

Date of this return: **01/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHAUN MAURICE**

Surname: **WEINBREN**

Former names:

Service Address: **FLAT 6 ROXBURGH HOUSE
CLIFTON DOWN CLIFTON
BRISTOL
BS8 3HU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARCUS**

Surname: **COLEMAN**

Former names:

Service Address: **104 RICHMOND HILL
RICHMOND
SURREY
TW10 6RJ**

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

Date of Birth: **27/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **RONAN JAMES TIMOTHY**
Surname: **MC CARTHY**
Former names:
Service Address: **98A RICHMOND HILL
RICHMOND
SURREY
TW10 6RJ**

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

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SHAUN MAURICE**
Surname: **WEINBREN**
Former names:
Service Address: **FLAT 6 ROXBURGH HOUSE
CLIFTON DOWN CLIFTON
BRISTOL
BS8 3HU**

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

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/01/2010

Name:

A J ALEXANDER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2010

Name:

A M COLEMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/01/2010

Name:

M J NIGRO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/01/2010

Name:

R D BILLINGHAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/01/2010

Name:

R MCCARTHY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/01/2010

Name:

D WILLIAMS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/01/2010

Name:

J CATER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/01/2010

Name:

CEDARSPAN LIMITED

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/01/2010

Name:

B MEDLAM WILLIAMSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 01/01/2010

Name:

U NAQUI

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 01/01/2010

Name: N E HOLT

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 01/01/2010

Name: J CLEMENT

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 01/01/2010

Name: E TURKMEN

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 01/01/2010**

Name: **E BRUMFITT**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 01/01/2010**

Name: **N ARUNCHALAM**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 01/01/2010**

Name: **UNIVI CORPORATE LIMITED**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/01/2010**

Name: **J M HEATH**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/01/2010**

Name: **U WIERSEMA**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/01/2010**

Name: **J G DAVIDHAZY**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 01/01/2010

Name: W WELLS

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 01/01/2010

Name: J GREEN

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 01/01/2010

Name: A ECCLESTON

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 01/01/2010**

Name: **N D ROBINSON**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 01/01/2010**

Name: **M B SWIFT**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 01/01/2010**

Name: **N P LOIUS HANSEN**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 01/01/2010**

Name: **EM CARNEGIE-BROWN**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 01/01/2010**

Name: **N CULLINAN**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 01/01/2010**

Name: **I DOEL**

Address:

Shareholding 2:
9 1 ORDINARY Shares held as at 01/01/2010

Name: C ZAIONTZ

Address:

Shareholding 3:
0 1 ORDINARY Shares held as at 01/01/2010

Name: Y KHAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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