



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH89CQSP

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

Company Number: **02091817**

Date of this return: **01/01/2011**

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 1

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

Surname: **WEINBREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 01/01/2011 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 2011-01-01
Name: A J ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-01
Name: A M COLEMAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-01
Name: K N SMART

Name: M J NIGRO

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-01
Name: R D BILLINGHAM

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-01
Name: R MCCARTHY

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-01

Name: **D WILLIAMS**

Shareholding 7 : **1 ORDINARY shares held as at 2011-01-01**
Name: **J CATER**

Name: **J CATER**

Shareholding 8 : **1 ORDINARY shares held as at 2011-01-01**
Name: **CEDARSPAN LIMITED**

Shareholding 9 : **1 ORDINARY shares held as at 2011-01-01**
Name: **B MEDLAM WILLIAMSON**

Shareholding 10 : **1 ORDINARY shares held as at 2011-01-01**
Name: **U NAQUI**

Shareholding 11 : **1 ORDINARY shares held as at 2011-01-01**
Name: **N E HOLT**

Shareholding 12 : **1 ORDINARY shares held as at 2011-01-01**
Name: **J CLEMENT**

Shareholding 13 : **1 ORDINARY shares held as at 2011-01-01**
Name: **E TURKMEN**

Shareholding 14 : **1 ORDINARY shares held as at 2011-01-01**
Name: **E BRUMFITT**

Shareholding 15 : **1 ORDINARY shares held as at 2011-01-01**
Name: **N ARUNCHALAM**

Shareholding 16 : **1 ORDINARY shares held as at 2011-01-01**
Name: **UNIVI CORPORATE LIMITED**

Shareholding 17 : **1 ORDINARY shares held as at 2011-01-01**
Name: **J M HEATH**

Shareholding 18 : **1 ORDINARY shares held as at 2011-01-01**
Name: **U WIERSEMA**

Name: **U WIERSEMA**

Shareholding 19 : **1 ORDINARY shares held as at 2011-01-01**
Name: **J G DAVIDHAZY**

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-01
Name: W WELLS

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-01
Name: J GREEN

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-01
Name: A ECCLESTON

Shareholding 23 : 1 ORDINARY shares held as at 2011-01-01
Name: N D ROBINSON

Shareholding 24 : 1 ORDINARY shares held as at 2011-01-01
Name: M B SWIFT

Shareholding 25 : 1 ORDINARY shares held as at 2011-01-01
Name: N P LOIUS HANSEN

Shareholding 26 : 1 ORDINARY shares held as at 2011-01-01
Name: EM CARNEGIE-BROWN

Shareholding 27 : 1 ORDINARY shares held as at 2011-01-01
Name: N CULLINAN

Shareholding 28 : 1 ORDINARY shares held as at 2011-01-01
Name: I DOEL

Shareholding 29 : 1 ORDINARY shares held as at 2011-01-01
Name: MRS ZAIONTZ

Name: C ZAIONTZ

Shareholding 30 : 1 ORDINARY shares held as at 2011-01-01
Name: Y KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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