



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 02091817

*Date of this return:* 31/12/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 OLD COURT MEWS 311A CHASE ROAD  
LONDON  
ENGLAND  
N14 6JS

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **2 OLD COURT MEWS 311A CHASE ROAD  
LONDON  
ENGLAND  
N14 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **95 STATION ROAD, HAMPTON, MIDDX, 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):                **SHEILA KIM**

Surname:                            **SPENCE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1962**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **ENVIRONMENTAL AND SOCIAL**  
                             **ADVISOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                            **STEPHAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

## 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 31/12/2014 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:* **K N SMART**

*Name:* **M J NIGRO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J S PALMER**

*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:* MR DUCKWORTH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M D SEYMOUR

*Name:* YI-JU CHANG

*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:* D J MALLET

*Name:* M MALLET

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C M CHILDS

*Name:* K T MORRIS

*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:* M NAYLOR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* D A LIVINGSTON

*Name:* J A GROVE

*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:* M MORRIN

## *Authorisation*

*Authenticated*

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

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