



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: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 OLD COURT MEWS 311A CHASE ROAD
LONDON
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: **UNITED KINGDOM**
Registration Number: **02241466**

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: ****/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: ****/06/1962** *Nationality:* **CANADIAN**
Occupation: **ENVIRONMENTAL AND SOCIAL**
 ADVISOR

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: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **BANKER**

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 31/12/2015 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: **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: YI-JU CHANG

Name: M D SEYMOUR

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: W SPENCE

Name: MS S K SPENCE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M MALLET

Name: D J 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: K T MORRIS

Name: C M CHILDS

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: J A GROVE

Name: D A LIVINGSTON

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: MRS E M CARNEGIE-BROWN

Name: I D 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: MS N P MORETTI

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

Name: C 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.