



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **RICHMOND RISE (MANAGEMENT) LIMITED**

Company Number: **02533011**

Date of this return: **10/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **9 QUEENS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JEN ADMIN LIMITED**

*Registered or
principal address:* **9 QUEENS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05982463**

Company Director 1

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

Surname: **HUITSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: PAINTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1977 *Nationality:* BRITISH

Occupation: UNKNOWN

Company Director 3

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

Surname: SHANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1983 *Nationality:* BRITISH

Occupation: PROJECT MANAGER

Company Director 4

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

Surname: **VOYSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1975** Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 5

Type: **Person**
Full forename(s): **MAXINE ELIZABETH**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1956** Nationality: **BRITISH**

Occupation: **HIGHWAYS & STREET WORKS**
ADMINI

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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: **MR N C PAINTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR L HUITSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS M E WOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L VOYSEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS G P PEARSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **N W SHANE**

Name: Z SHANE

Authorisation

Authenticated

This form was authorised by one of the following:

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