



Companies House

AR01 (ef)

Annual Return



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Company Name: RICHMOND ESTATES LIMITED

Company Number: 02687219

Date of this return: 13/02/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: PARK HOUSE
26 NORTH END ROAD
LONDON
NW11 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY CHARLES**

Surname: **HOWE**

Former names:

Service Address: **4 BARONSMEAD ROAD
BARNES
LONDON
SW13 9RR**

Company Director **1**

Type: **Person**

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

Surname: **GRAD**

Former names:

Service Address: **CONEY CROFT
THE TOWPATH
SHEPPERTON
MIDDLESEX
TW17 9LL**

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

Date of Birth: **23/12/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY CHARLES**

Surname: **HOWE**

Former names:

Service Address: **4 BARONSMEAD ROAD
BARNES
LONDON
SW13 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1951**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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: **SALLY BRECKENRIDGE GRAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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