



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Richmond Joiners and Builders Limited**

Company Number: **02876387**

Date of this return: **15/11/2013**

SIC codes: **43320**

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

Situation of Registered Office: **169-171 HUDDERSFIELD ROAD
OLDHAM
ENGLAND
OL1 3PA**

Officers of the company

Company Secretary 1

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

Surname: **DOWD**

Former names:

Service Address: **14 THE WOODS
GROTTON
OLDHAM
LANCASHIRE
ENGLAND
OL4 4LP**

Company Director **1**

Type: **Person**

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

Surname: **DOWD**

Former names:

Service Address: **14 THE WOODS
GROTON
OLDHAM
LANCASHIRE
ENGLAND
OL4 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HEAP**

Former names:

Service Address: **3 RIDGE LANE
THURSTONES DIGGLE
OLDHAM
LANCASHIRE
ENGLAND
OL3 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.111111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'B' ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 25 'A' ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL JOHN HEAP

Shareholding 2 : 20 'A' ORDINARY SHARES shares held as at the date of this return
Name: PAULA HEAP

Shareholding 3 : 5 'B' ORDINARY SHARES shares held as at the date of this return

Name: PETER DOWD

Authorisation

Authenticated

This form was authorised by one of the following:

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