



Companies House

**AR01** (ef)

**Annual Return**



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**X30HJ8GJ**

*Company Name:* **RICHMOND HILL RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02884414**

*Date of this return:* **04/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 RICHMOND HILL  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                         **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TELECOMS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAMILLE CAPRIOGLIO**

*Surname:* **PARKE**

*Former names:*

*Service Address:* **8 RICHMOND HILL  
BRISTOL  
AVON  
BS8 1AT**

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

*Date of Birth:* **26/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **ANTHROPOLOGIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES CHARLES**

*Surname:*                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</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>  |

### *Prescribed particulars*

(A)EACH SHARE ENTITLES THE HOLDER(S) TO A SINGLE VOTE AND THERE ARE NO SPECIAL VOTING RIGHTS (B)THERE ARE NO SPECIAL RIGHTS IN RESPECT OF DIVIDENDS OR DISTRIBUTIONS (C)THERE ARE NO SPECIAL RIGHTS, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (D)APART FROM REDEMPTIONS THAT ARE AUTHORISED BY STATUTE THERE ARE NO SPECIAL PROVISIONS REGARDING THE REDEMPTION OF SHARES. THE COMPANY IS AUTHORISED TO PURCHASE ITS OWN SHARES (E) SHARES MAY ONLY BE ALLOTTED OR TRANSFERRED TO A "RESIDENT" AS DEFINED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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:* **PRADEEP NARAYAN**

*Name:* **SUMA CHAKRABARTHI**

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

*Name:* **T HAZELLE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-07**

*Name:* **G BUSHBY**

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* W HARVEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* A R KNAPP

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* C L MANTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAI MING LAM

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* G MEDDEMAN

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* CAMILLE PARKE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVAN DAWSON

*Name:* SOPHIE DAWSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J TITHECOTT

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SMITH

*Name:* JANE SMITH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES DE HARDWICK BURTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STRACHAN

*Name:* JAMES STRACHAN

*Name:* JOANNA ALLISON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIOVANNA LAUSIDIO

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES CHARLES WHITE

*Name:* ANNE PAULINE WHITE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* BEATRIZ WILLIAMS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* CHARLES RITCHIE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* ERIC BARTON

*Name:* PHILIPPA BARTON

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### *Authorisation*

*Authenticated*

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

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