

# AR01 (ef)

### **Annual Return**



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Company Name: RICHMOND HILL RESIDENTS ASSOCIATION LIMITED

Company Number: 02884414

*Date of this return:* **04/01/2011** 

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

HOPE VILLA 15 RICHMOND HILL

CLIFTON BRISTOL BS8 1AT

Officers of the company

Company Director | I

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):	SAMIR SARU DAMAN MANOHAR
Surname:	GAUTAMA
Former names:	
Service Address:	15 RICHMOND HILL
	BRISTOL
	BS6 1AT

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1968 Nationality: BRITISH

Occupation: DENTIST

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Company Director 3

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

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

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 INA 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

Staten	nent of Capital (	Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-04

Name: SUMA CHAKRABARTHI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-04

Name: S GAUTAMA

Name: T HAZELLE

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-04

Name: G BUSHBY

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-04

Name: M CROWSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-04

Name: W HARVEY

Shareholding 6 : 0 ORDINARY shares held as at 2011-01-04

Name: J OSBORNE

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-04

Name: A R KNAPP

Shareholding 8 : 0 ORDINARY shares held as at 2011-01-04

Name: P MALLALIEU

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-04

Name: C L MANTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-04

Name: WAI MING LAM

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-04

Name: G MEDDEMAN

Shareholding 12 : 2 ORDINARY shares held as at 2011-01-04

Name: CAMILLE PARKE

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-04

Name: SOPHIE DAWSON

Name: EVAN DAWSON

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-04

Name: S J TITHECOTT

Shareholding 15 : 2 ORDINARY shares held as at 2011-01-04

Name: ST JOHN WEBB

Shareholding 16 : 0 ORDINARY shares held as at 2011-01-04

Name: TERESA NEWMAN

Shareholding 17 : 1 ORDINARY shares held as at 2011-01-04

Name: PAUL JONATHAN COWAN

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-04

Name: RICHARD JAMES DE HARDWICK BURTON

Shareholding 19 : 1 ORDINARY shares held as at 2011-01-04

Name: CHRISTINA LOUISE STRACHAN

Name: ANDREW STRACHAN

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-04

Name: GIOVANNA LAUSIDIO

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-04

Name: ANNE PAULINE WHITE

Name: JAMES CHARLES WHITE

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-04

Name: BEATRIZ WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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