



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J C RICHARDS LIMITED

*Company Number:* 03194461

*Date of this return:* 03/05/2016

*SIC codes:* 66220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NEW HOUSE  
BEDFORD ROAD  
GUILDFORD  
SURREY  
GU1 4SJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **MILAM**

*Former names:*

*Service Address:* **10 TAWNY GROVE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 5DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY MICHAEL GEORGE**

*Surname:*                **CARY**

*Former names:*

*Service Address:*        **MAPLE HOUSE  
TILFORD  
FARNHAM  
SURREY  
GU10 2AL**

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

*Date of Birth:*    **\*\*/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **MILAM**

*Former names:*

*Service Address:* **10 TAWNY GROVE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 5DU**

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

*Date of Birth:* **\*\*/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO THE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STACKHOUSE POLAND HOLDINGS LTD**

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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.