



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Richmond Company Nominees Limited**

*Company Number:* **03241140**

*Date of this return:* **22/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O EMW PICTON HOWELL LLP, 2ND FLOOR PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SHARON JAMIE**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

### *Company Secretary 3*

*Type:* **Person**  
*Full forename(s):* **TEJA OWEN**

*Surname:* **PICTON HOWELL**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

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### *Company Secretary 4*

*Type:* **Person**  
*Full forename(s):* **ELINOR MARGARET**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **GREGOR GARBIS**

*Surname:* **DAVIDIAN**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

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

*Date of Birth:* **21/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TEJA OWEN**

*Surname:* **PICTON HOWELL**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

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

*Date of Birth:* **04/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK RICHARD DE CHASTELAI**

*Surname:*                            **RONDEL**

*Former names:*

*Service Address:*                **EMW PICTON HOWELL LLP PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

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

*Date of Birth:*    **02/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **ZANT-BOER**

*Former names:*

*Service Address:* **EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **15/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 2010-08-22  
*Name:* INDIRA ZOE PICTON HOWELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* TEJA OWEN PICTON HOWELL

## *Authorisation*

*Authenticated*

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

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