



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

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Company Name: **RICHMOND HOUSE ESTATES LIMITED**

Company Number: **03629775**

Date of this return: **10/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **MONARCH HOUSE
SMYTH ROAD
BEDMINSTER
BRISTOL
BS3 2BX**

Officers of the company

Company Secretary 1

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

Surname: **CASHMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CASHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1962** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER BENTLEY**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G. CASHMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R. MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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