

AR01 (ef)

Annual Return



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Company Name: RICHARD PRICE & CO LTD

Company Number: 03949392

Date of this return: **16/03/2014**

SIC codes: **69201**

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODRIDGE NEW MILL ROAD

CARDIGAN

DYFED

UNITED KINGDOM

SA43 1QT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODRIDGE NEW MILL ROAD

CARDIGAN DYFED

UNITED KINGDOM

SA43 1QT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s):

HELEN CLARE MARIE

Surname:

PRICE

Former names:

Service Address:

WOODRIDGE NEW MILL ROAD

CARDIGAN DYFED

UNITED KINGDOM

SA43 1QT

Company Director 1

Type: Person

Full forename(s): MR JOHN RICHARD

Surname: PRICE

Former names:

Service Address: WOODRIDGE NEW MILL ROAD

CARDIGAN DYFED

UNITED KINGDOM

SA43 1QT

Country/State Usually Resident: WALES

Date of Birth: 25/07/1954 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 + 100 ORDINARY shares held as at the date of this return

Name: JR PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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