



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHBORNE CONSULTING LIMITED**

Company Number: **04022674**

Date of this return: **28/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O GOLDER BAQA
GROUND FLOOR 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALBA ROCIO**

Surname: **CASTILLO RUEDA**

Former names:

Service Address: **CIRCLES SQUARE DRIVE
KINGSLEY GREEN
WEST SUSSEX
SURREY
ENGLAND
GU27 3LW**

Company Director **1**

Type: **Person**

Full forename(s): **ALBA ROCIO**

Surname: **CASTILLO RUEDA**

Former names:

Service Address: **CIRCLES SQUARE DRIVE
KINGSLEY GREEN
WEST SUSSEX
SURREY
ENGLAND
GU27 3LW**

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

Date of Birth: **01/12/1962**

Nationality: **COLUMBIAN**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **REAVLEY**

Former names:

Service Address: **CIRCLES SQUARE DRIVE
KINGSLEY GREEN
WEST SUSSEX
SURREY
ENGLAND
GU27 3LW**

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

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. RIGHT TO VOTE 2. RIGHT TO DIVIDEND 3. RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R REAVLEY**

Name: **MRS R REAVLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R.I. REAVLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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