



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICHMAND HOUSE RESIDENTIAL HOME LIMITED**

*Company Number:* **04076050**

*Date of this return:* **21/09/2011**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **1 PINNACLE WAY  
PRIDE PARK  
DERBY  
DE24 8ZS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ESTHER CHARLENE**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **23 MAIN ROAD  
WILFORD VILLAGE  
NOTTINGHAM  
UNITED KINGDOM  
NG11 7AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN MELANIE**

*Surname:*                **GODFREY**

*Former names:*

*Service Address:*        **RICHMOND HOUSE RESIDENTIAL HOME LIMITED  
88 - 90 MELTON ROAD  
WEST BRIDGEFORD NOTTINGHAM  
NG2 7NF**

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

*Date of Birth:*    **12/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF CEDRIC GODFREY

*Shareholding 2* : 50000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN GODFREY

## *Authorisation*

*Authenticated*

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

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