



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWNHV

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **Richmand House Residential Home Limited**

Company Number: **04076050**

Date of this return: **21/09/2013**

SIC codes: **87100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GODFREY**

Former names:

Service Address: **23 MAIN ROAD
WILFORD VILLAGE
NOTTINGHAMSHIRE
ENGLAND
NG11 7AP**

Company Director **1**

Type: **Person**

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

Surname: **GODFREY**

Former names:

Service Address: **90 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 7NF**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **27500 ORDINARY shares held as at the date of this return**
Name: **SUSAN MELANIE GODFREY**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **SYLVIA GROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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