



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GORDON H RICHARDS LIMITED**

Company Number: **04112331**



X339B0NA

Received for filing in Electronic Format on the: **29/11/2004**

Company Details

Made Up Date: **22/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

*Register of
Members Address:*

**42 HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MONIKA CURRY**

Address: **TOLCARNE
233 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM CM2 9AA**

Director 1:

Name: **MRS MONIKA CURRY** *Address:* **TOLCARNE**
Date of Birth: **22/04/1969** **233 NEW LONDON ROAD**
Nationality: **CZECH** **CHELMSFORD**
Occupation: **COMPANY DIRECTOR** **ESSEX**
UNITED KINGDOM CM2 9AA

Director 2:

Name: **MR ROBERT MICHAEL** *Address:* **TOLCARNE**
CURRY **233 NEW LONDON ROAD**
Date of Birth: **06/07/1962** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM CM2 9AA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2004

Name: **STONELEAF BUILDING MATERIALS LIMITED**

Address: **AQUILA HOUSE**
WATERLOO LANE
CHELMSFORD
ESSEX CM1 1BN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2004** *Authenticated:* **Yes (E/W)**