



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZJMV2J

Received for filing in Electronic Format on the: **07/01/2013**

---

*Company Name:* **RICHARDSONS REAL ESTATE (SOUTH WEST) LIMITED**

*Company Number:* **04129151**

*Date of this return:* **21/12/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O MARK GARRETT  
1ST FLOOR  
11 LAURA PLACE  
BATH  
UNITED KINGDOM  
BA2 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON THERESA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **74 LONDON ROAD WEST  
BATHEASTON  
BATH  
BANES  
BA1 7DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHARON THERESA**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **74 LONDON ROAD WEST  
BATHEASTON  
BATH  
BANES  
BA1 7DA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **LETTING AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAOLA**

*Surname:* **SABRIANI**

*Former names:*

*Service Address:* **THE COACH HOUSE 9 NORTHEND  
BATHEASTON  
BATH  
BA1 7EE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/04/1965**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1 SHARE ISSUED TO SHARON TERESA ROBINSON & 1 SHARE ISSUED TO PAOLA SABRIANI**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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:* **SHARON THERESA ROBINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAOLA SABRIANI**

### *Authorisation*

*Authenticated*

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

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