



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

X3NT1CRN

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

Company Number: **04129151**

Date of this return: **21/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MUNRO'S
THE OLD FIRE STATION SALT LANE
SALISBURY
ENGLAND
SP1 1DU**

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: **ENGLAND**

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

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN STAFFORD**

Surname: **SPILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1964** *Nationality:* **IRISH**

Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CIARAN ROGERS-KAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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