



Companies House

AR01 (ef)

Annual Return



X4MHKNS8

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **390A RICHMOND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04340927**

Date of this return: **14/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **390A RICHMOND ROAD
TWICKENHAM
MIDDLESEX
TW1 2DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRYN**

Surname: **EVANS**

Former names:

Service Address: **FLAT 4 390A RICHMOND ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2DY**

Company Director 1

Type: **Person**

Full forename(s): **JUDITH MARIE**

Surname: **LIMBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **MANAGER BA**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP IZZETT**

Surname: **PAWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **CAROL HENRIETTA GREVILE**

Surname: **RUDDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1950** Nationality: **BRITISH**

Occupation: **HOMOEOPATH**

Company Director 4

Type: **Person**

Full forename(s): **MS YIN PING NOOBY**

Surname: **TAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO SHARES MAY BE ISSUED OR TRANSFERRED TO OR BE HELD BY A PERSON OTHER THAN AN OWNER. A QURORUM OF THE COMPANY SHALL BE PRESENT IF THREE-QUARTERS OF THE MEMBERS ARE PRESENT IN PERSON OR BY PROXY. NO RESOLUTION SHALL BE PASSED UNLESS AT LEAST TWO-THIRDS OF THE VOTES CAST ON THE VOTE ARE CAST IN FAVOUR OF THE RESOLUTION. (B) THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION IS MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY. (C) IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND ANY SURPLUS (AFTER THE COSTS OF THE WINDING UP) SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS. (D) NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF THE NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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: JUDITH MARIE LIMBURN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL HENRIETTA GREVILE RUDDOCK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRYN ALUN EVANS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP IZZETT PAWLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: YIN PING NOOBY TAM

Authorisation

Authenticated

This form was authorised by one of the following:

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