



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EJAGK1**

*Company Name:* **RICHARDSON ROOFING CONSTRUCTION LIMITED**

*Company Number:* **04851947**

*Date of this return:* **31/07/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **RICHARDSON HOUSE MOOR LANE  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW19 6EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN**

*Surname:* **WILLMONT**

*Former names:*

*Service Address:* **398 LANSBURY DRIVE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 8SP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE MARTIN**

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                **RESTON LODGE 184 PETERSHAM ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 7AD**

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

*Date of Birth:*    **29/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DAVID**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                        **HOOK FARM HOUSE  
BUNCE COMMON ROAD  
LEIGH  
SURREY  
UNITED KINGDOM  
RH2 8NS**

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

*Date of Birth:*    **26/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ROOFING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MARTIN RICHARDSON

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## *Authorisation*

*Authenticated*

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

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