



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPB21OEB

Company Name: **RICHARDSON ROOFING CONSTRUCTION LIMITED**

Company Number: **04851947**

Date of this return: **31/07/2010**

SIC codes: **4522**

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

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-31
Name: GEORGE MARTIN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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