



Companies House

AR01 (ef)

Annual Return



X36WYSB5

Received for filing in Electronic Format on the: **30/04/2014**

Company Name: **13 RICHMOND WAY LIMITED**

Company Number: **05349331**

Date of this return: **01/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **31 WELLER ROAD
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIA**

Surname: **O'HORA SWORDS**

Former names:

Service Address: **13 RICHMOND WAY
SHEPHERDS BUSH
LONDON
W12 8LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **MURRAY**

Former names:

Service Address: **9B ADIE ROAD
HAMMERSMITH
LONDON
W6 0PW**

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

Date of Birth: **04/11/1926** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **HELEN MARIA**

Surname: **O'HORA SWORDS**

Former names:

Service Address: **13 RICHMOND WAY
SHEPHERDS BUSH
LONDON
W12 8LQ**

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

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RECEIPT OF DIVIDENDS. ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN SWORDS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID NASH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY NEILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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