



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARDSON BRYMER DEVELOPMENTS LIMITED**

Company Number: **05517479**

Date of this return: **25/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FLAMBARDS
NORTHDOWN ROAD WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Officers of the company

Company Secretary 1

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

Surname: **BRYMER**

Former names:

Service Address: **FLAMBARDS
NORTHDOWN ROAD WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY ROGER**

Surname: **BRYMER**

Former names:

Service Address: **51 EASTCHEAP
LONDON
EC3M 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1951**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	625000
		<i>Aggregate nominal value</i>	312500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625000
		<i>Total aggregate nominal value</i>	312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **625000 ORDINARY shares held as at the date of this return**
Name: **HELEN BRYMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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