Companies House

AR01 (ef)

Annual Return

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X4DK6EF0

Company Name:	**RICHARDSON BRYMER DEVELOPMENTS LIMITED**
Company Number:	**05517479**
Date of this return:	**25/07/2015**
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**	*Number allotted*	**625000**
		Aggregate nominal value	**312500**
Currency	**GBP**	*Amount paid per share*	**0.5**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**625000**
		Total aggregate nominal value	**312500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **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.