



Companies House

AR01 (ef)

Annual Return



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X343L7HM

Company Name: **A & B RICHARDSON ENGINEERING LIMITED**

Company Number: **05716161**

Date of this return: **21/02/2014**

SIC codes: **25500**
25610
25730

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

Situation of Registered Office: **UNIT 8 SEVEN STARS BUSINESS CENTRE**
100 SEVEN STARS ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR BARRY

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

Class of shares	CLASS E	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP, EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304002
		<i>Total aggregate nominal value</i>	304002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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: **ANDREW RICHARDSON**

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

Shareholding 3 : **2000 B ORDINARY NON VOTING shares held as at the date of this return**
Name: **VALERIE RICHARDSON**

Shareholding 4 : **0 B ORDINARY NON VOTING shares held as at the date of this return**
1000 shares transferred on 2013-03-01
Name: **ANDREW RICHARDSON**

Shareholding 5 : **150000 CLASS E shares held as at the date of this return**
Name: **ANDREW RICHARDSON**

Shareholding 6 : **150000 CLASS E shares held as at the date of this return**
Name: **BARRY RICHARDSON**

Shareholding 7 : **2000 B ORDINARY NON VOTING shares held as at the date of this return**
Name: **DEBBIE 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.