



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XGE9M**

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

*Company Number:* **05716161**

*Date of this return:* **21/02/2016**

*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**  
**B69 4JR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE SQUIRES 5 WALSALL STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 9BZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### 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:* ENGLAND

*Date of Birth:* \*\*/11/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *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:* ENGLAND

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

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

**NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4002</b>
		<i>Total aggregate nominal value</i>	<b>4002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 CLASS E shares held as at the date of this return  
150000 shares transferred on 2014-09-15

*Name:* ANDREW RICHARDSON

*Shareholding 5* : 0 CLASS E shares held as at the date of this return  
150000 shares transferred on 2014-09-15

*Name:* BARRY RICHARDSON

*Shareholding 6* : 2000 B ORDINARY NON VOTING shares held as at the date of this return

*Name:* DEBBIE RICHARDSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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