



Companies House

**AR01** (ef)

**Annual Return**



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**X43A22WG**

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

*Company Number:* **05716161**

*Date of this return:* **21/02/2015**

*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

*There are no records kept at the above address*

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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*

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## *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: **30/11/1969** 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: **27/02/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.**

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.06</b>
		<i>Amount unpaid per share</i>	<b>0.94</b>

### *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**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : **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* : **150000 CLASS E shares held as at the date of this return**  
*Name:* **ANDREW RICHARDSON**

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