



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2011**

**XAW5PW5Y**

*Company Name:* **THE RICHARDSON CONSORTIUM LIMITED**

*Company Number:* **05860711**

*Date of this return:* **28/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CROWN HOUSE  
37 HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FRESH START STOURPORT MARINA  
SANDY LANE TITTON  
STOURPORT-UPON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 9QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE MARY**

*Surname:*                            **RICHARDSON**

*Former names:*

*Service Address:*                **FRESH START STOUPORT MARINA  
SANDY LANE  
STOURPORT-UPON-SEVERN  
WORCESTERSHIRE  
DY13 9QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1950**

*Nationality:*    **DUAL U K**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **30 B ORDINARY shares held as at 2011-06-28**  
*Name:* **TIMOTHY RICHARDSON**

*Shareholding 2* : **70 A ORDINARY shares held as at 2011-06-28**  
*Name:* **CAROLINE 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.