



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARDSON GILL LIMITED**

Company Number: **05896792**

Date of this return: **04/08/2013**

SIC codes: **68310**
68320

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

Situation of Registered Office: **4 BEER ROAD**
SEATON
DEVON
ENGLAND
EX12 2PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM DOUGLAS GORDON**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM DOUGLAS GORDON**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1964** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1971**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVING VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS, AND ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 100 A ORDINARY shares held as at the date of this return
Name: MALCOLM GORDON DOUGLAS GILL

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: ANDREW JOHN 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.