



Companies House

**AR01** (ef)

**Annual Return**



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**X32D3A7M**

*Company Name:* **RAYMOND RICHARDSON LIMITED**

*Company Number:* **06103639**

*Date of this return:* **14/02/2014**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **14 CUMBERLAND GARDENS, CASTLE  
BYTHAM, GRANTHAM  
LINCOLNSHIRE  
NG33 4SQ**

## Single Alternative Inspection Location (SAIL)

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

C/O C/O JOANNA WILLIAMS  
MANOR FARM  
CHURCH ROAD GLATTON  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 5RR

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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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **14 CUMBERLAND GARDENS  
CASTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
NG33 4SQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR RAYMOND DENNIS**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **14 CUMBERLAND GARDENS  
CASTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
NG33 4SQ**

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

*Date of Birth:*   **26/06/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DENTAL SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* JANET RICHARDSON

*Shareholding 2* : 11 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND DENNIS 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.