



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD MESSENGER LTD**

Company Number: **06358961**

Date of this return: **03/09/2015**

SIC codes: **43290**

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

Situation of Registered Office: **18 ST AUGUSTINES GROVE
BRIDLINGTON
EAST YORKSHIRE
YO16 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE JANE**

Surname: **MESSENGER**

Former names:

Service Address: **18 ST AUGUSTINES GROVE
BRIDLINGTON
EAST YORKSHIRE
YO16 7DB**

Company Director **1**

Type: **Person**

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

Surname: **MESSENGER**

Former names:

Service Address: **34 SEWERBY CRESCENT
BRIDLINGTON
NORTH HUMBERSIDE
ENGLAND
YO16 7DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ZOE JANE**

Surname: **MESSENGER**

Former names:

Service Address: **18 ST AUGUSTINES GROVE
BRIDLINGTON
EAST YORKSHIRE
YO16 7DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ZOE MESSENGER**

Name: **RICHARD MESSENGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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