



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VCGEI

Company Name: **S RICHARDSON LTD.**

Company Number: **06834784**

Date of this return: **03/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **66 THE GABLES
WIDDRINGTON
MORPETH
NORTHUMBERLAND
NE61 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE**

Surname: **RICHARDSON**

Former names:

Service Address: **66 THE GABLES
WIDDRINGTON
MORPETH
NORTHUMBERLAND
NE61 5QZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JAN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **RICHARDSON**

Former names:

Service Address: **66 THE GABLES
WIDDRINGTON
MORPETH
NORTHUMBERLAND
NE61 5QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1960**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO CAPITAL DISTRIBUTION UPON WINDING UP.

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 03/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARDSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAN 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.