



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J Richfield Ltd**

*Company Number:* **07325082**

*Date of this return:* **23/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE CORNER HOUSE 2 HIGH STREET  
AYLESFORD  
KENT  
UNITED KINGDOM  
ME20 7BG**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                    **25, OAKWOOD  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 3NQ**

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

*Date of Birth:*   **28/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVIDSON**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **24 OAKWOOD  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 3NQ**

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

*Date of Birth:* **21/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>HAS 50:50 VOTING RIGHTS WITH MR &amp; MRS WHITFIELD</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>13333</b>
		<i>Aggregate nominal value</i>	<b>13333</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>HAS 50:50 VOTING RIGHTS WITH MR J RICHFIELD</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAS 50:50 VOTING RIGHTS WITH MR J RICHFIELD</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>33334</b>
		<i>Total aggregate nominal value</i>	<b>33334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PETER RICHARDSON**

*Shareholding 2* : **13333 A ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVIDSON WHITFIELD**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JANE DEBORAH WHITFIELD**

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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.