



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B M RICHARD LIMITED**

Company Number: **07424532**

Date of this return: **29/10/2013**

SIC codes: **86220**

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

Situation of Registered Office: **C/O C/O SANDISON EASSON & CO
REX BUILDINGS ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE MALCOLM**

Surname: **RICHARD**

Former names:

Service Address: **REX BUILDINGS ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1HY**

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

Date of Birth: **04/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RICHARD**

Former names:

Service Address: **REX BUILDINGS ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

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

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS ON A DISTRIBUTION EXCEPT THAT THE DIRECTORS RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 29/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **BRUCE MALCOLM RICHARD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARYANN RICHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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