



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD SALEH LIMITED**

Company Number: **08021058**

Date of this return: **05/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **DIDSBURY HOUSE 748 WILMSLOW ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2DW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SALEH**

Former names:

Service Address: **DIDSBURY HOUSE 748 WILMSLOW ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2DW**

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

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH VOTING RIGHTS FULL VOTING RIGHTS DIVIDEND RIGHTS THE COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, PAY THE HOLDERS OF THE PREFERENCE SHARES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND ("PREFERRED DIVIDEND") AT AN ANNUAL RATE OF 5%, OF THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE TO BE PAID MONTHLY ON A PRO RATA BASIS ON SUCH DAY OF EACH MONTH AS DETERMINED BY THE COMPANY, TO THE PERSON REGISTERED AS ITS HOLDER ON THE RELEVANT DATE. ONCE ALL THE PREFERRED DIVIDENDS HAVE BEEN PAID, ANY AVAILABLE PROFITS REMAINING THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. RETURN OF CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (B) THEREAFTER, IN PAYING THE ORDINARY SHARES AND PREFERENCE SHARES PRO RATA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS.

Class of shares	PREFERENCE	<i>Number allotted</i>	208000
		<i>Aggregate nominal value</i>	208000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

PREFERENCE SHARES OF £1 EACH VOTING RIGHTS NO RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING DIVIDEND RIGHTS THE COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, PAY THE HOLDERS OF THE PREFERENCE SHARES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND ("PREFERRED DIVIDEND") AT AN ANNUAL RATE OF 5%, OF THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE TO BE PAID MONTHLY ON A PRO RATA BASIS ON SUCH DAY OF EACH MONTH AS DETERMINED BY THE COMPANY, TO THE PERSON REGISTERED AS ITS HOLDER ON THE RELEVANT DATE. ONCE ALL THE PREFERRED DIVIDENDS HAVE BEEN PAID, ANY AVAILABLE PROFITS REMAINING THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. RETURN OF CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (B) THEREAFTER, IN PAYING THE ORDINARY SHARES AND PREFERENCE SHARES PRO RATA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208001
		<i>Total aggregate nominal value</i>	208001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD IAN SALEH**

Shareholding 2 : **208000 PREFERENCE shares held as at the date of this return**
Name: **RISORB LIMITED ORBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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