

# **AR01** (ef)

#### **Annual Return**

07/10/2015



X4HJJMVN

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Company Name: RICHWOOD PROPERTY LIMITED

Company Number: 09221103

*Date of this return:* **16/09/2015** 

*SIC codes:* **68100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 RICHMOND TERRACE

**GATESHEAD** 

TYNE AND WEAR UNITED KINGDOM

NE8 1RN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MENDY

Surname: RICHMAN

Former names:

Service Address: 2 RICHMOND TERRACE

GATESHEAD

TYNE AND WEAR UNITED KINGDOM

NE8 1RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1988 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MENDY RICHMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA FRIED

### Authorisation

Authenticated

This form was authorised by one of the following:

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