



Companies House
— for the record —

363a_(ef)

Annual Return



XT40V3CS

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **R.A. RICHARDSON (FURNISHINGS) LIMITED**

Company Number: **SC089762**

Company Details

Period Ending: **06/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**FLEMING HOUSE 134
RENFREW STREET
GLASGOW
G3 6ST**

*Register of
Members Address:*

**C/O BRECHIN TINDALL
OATTS 48 ST VINCENT
STREET
GLASGOW
G2 5HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ALLAN RICHARDSON** *Address:* **26 DALRY ROAD
BEITH
AYRSHIRE
KA15 1AU**

Director 1 :

Name: **ALISTAIR WILLIAM JOHN
RICHARDSON** *Address:* **17 TRINITY DRIVE
DALRY
AYRSHIRE
KA24 4JT**

Date of Birth: **17/11/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARJORIE EVELYN
RICHARDSON** *Address:* **26 DALRY ROAD
BEITH
AYRSHIRE
KA15 1AU**

Date of Birth: **11/09/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **NEIL CAMERON
RICHARDSON**

Address: **20 BOWFIELD WAY
HOWWOOD
JOHNSTONE
RENFREWSHIRE
PA9 1BF**

Date of Birth:
14/02/1968

Nationality:
BRITISH

Occupation:
SALES DIRECTOR

Director 4 :

Name: **ROBERT ALLAN
RICHARDSON**

Address: **26 DALRY ROAD
BEITH
AYRSHIRE
KA15 1AU**

Date of Birth:
07/04/1942

Nationality:
BRITISH

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000

TOTALS

25000	GBP25000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9187 ORDINARY Shares held as at 06/08/2008

Name: **M.E. RICHARDSON**
Address: **26 DALRY ROAD**
BEITH
AYRSHIRE
KA15 1AU

Shareholding 2:

9563 ORDINARY Shares held as at 06/08/2008

Name: **R.A. RICHARDSON**
Address: **26 DALRY ROAD**
BEITH
AYRSHIRE
KA15 1AU

Shareholding 3:

3125 ORDINARY Shares held as at 06/08/2008

Name: **NEIL CAMERON RICHARDSON**
Address: **20 BOWFIELD WAY**
HOWWOOD
JOHNSTONE
RENFREWSHIRE
SCOTLAND
PA9 1BF

Shareholding 4:

3125 ORDINARY Shares held as at 06/08/2008

Name:

ALISTAIR WILLIAM JOHN RICHARDSON

Address:

17 TRINITY DRIVE

DALRY

AYSHIRE

SCOTLAND

KA24 4JT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

Authenticated: **Yes (SC)**