



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC089762**

Date of this return: **06/08/2012**

SIC codes: **47599**

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

Situation of Registered Office: **FLEMING HOUSE
134 RENFREW STREET
GLASGOW
G3 6ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ALLAN**

Surname: **RICHARDSON**

Former names:

Service Address: **3A BARRMILL ROAD
BEITH
KA15 1EU**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR WILLIAM JOHN**

Surname: **RICHARDSON**

Former names:

Service Address: **17 TRINITY DRIVE
DALRY
AYRSHIRE
KA24 4JT**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARJORIE EVELYN**

Surname: **RICHARDSON**

Former names:

Service Address: **3A BARRMILL ROAD
BEITH
KA15 1EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL CAMERON**

Surname: **RICHARDSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT ALLAN**

Surname: **RICHARDSON**

Former names:

Service Address: **3A BARRMILL ROAD
BEITH
KA15 1EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : 9187 ORDINARY shares held as at the date of this return
Name: M.E. RICHARDSON

Shareholding 2 : 9563 ORDINARY shares held as at the date of this return
Name: R.A. RICHARDSON

Shareholding 3 : 3125 ORDINARY shares held as at the date of this return
Name: NEIL CAMERON RICHARDSON

Shareholding 4 : 3125 ORDINARY shares held as at the date of this return
Name: ALISTAIR WILLIAM JOHN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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