



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* SC089762

*Date of this return:* 06/08/2014

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : 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.