



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHMOND HOME AND LEISURE LTD**

Company Number: **04858591**

Date of this return: **06/08/2010**

SIC codes: **5245**
7140

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

Situation of Registered Office: **29 CLEMATIS DRIVE**
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **HERBERT**

Former names:

Service Address: **29 CLEMATIS DRIVE
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5SD**

Company Director **1**

Type: **Person**

Full forename(s): **ROY DAVID**

Surname: **BIRD**

Former names:

Service Address: **52 CONISTON ROAD
PALMERS CROSS
WOLVERHAMPTON
WEST MIDLANDS
WV6 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1952** *Nationality:* **BRITISH**

Occupation: **SALES PURCHASING**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **HERBERT**

Former names:

Service Address: **29 CLEMATIS DRIVE
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-06
Name: ROY BIRD

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-06
Name: RICHARD HERBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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