



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P. RICHARDSON LIMITED**

Company Number: **04478257**

Date of this return: **08/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 4 CROSS CROFT INDUSTRIAL
ESTATE
APPLEBY
CUMBRIA
CA16 6HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **RICHARDSON**

Former names:

Service Address: **EDEN HOUSE
BATTLEBARROW
APPLEBY
CUMBRIA
CA16 6XS**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **RICHARDSON**

Former names:

Service Address: **EDEN HOUSE
BATTLEBARROW
APPLEBY
CUMBRIA
CA16 6XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICHARDSON**

Former names:

Service Address: **EDEN HOUSE
BATTLEBARROW
APPLEBY
CUMBRIA
CA16 6XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 50 ORDINARY shares held as at 2011-06-08
Name: PAUL RICHARDSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-08
Name: CHRISTINE 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.