



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHAD SERVICES LIMITED**

Company Number: **04552127**

Date of this return: **03/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **3 SHERRING CLOSE
BRACKNELL
BERKSHIRE
RG42 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DOUGLAS**

Surname: **GUNNER**

Former names:

Service Address: **3 SHERRING CLOSE
BRACKNELL
BERKSHIRE
RG42 2LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **ADMIRAAL**

Former names:

Service Address: **108 FENTIMAN ROAD
LONDON
ENGLAND
SW8 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **PRACTICE PRINCIPAL**

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

IN ACCORDANCE WITH TABLE A. ALL THE ORDINARY SHARES RANK PARI PASSU ON VOTING RIGHTS, DIVIDENDS AND CAPITAL PARTICIPATION.

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 03/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD ADMIRAAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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