



Companies House

AR01 (ef)

Annual Return



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X38UXB62

Company Name: **Richards Fruit & Veg Limited**

Company Number: **04747664**

Date of this return: **29/04/2014**

SIC codes: **46310**

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

Situation of Registered Office: **THE OAKS FOLLY LANE, COPDOCK
IPSWICH
SUFFOLK
ENGLAND
IP8 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **RICHARDS**

Former names:

Service Address: **93 MONMOUTH CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 8RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH KIRKBY**

Surname: **RICHARDS**

Former names:

Service Address: **THE OAKS FOLLY LANE, COPDOCK
IPSWICH
SUFFOLK
ENGLAND
IP8 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **RICHARDS**

Former names:

Service Address: **93 MONMOUTH CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 8RS**

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

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN HUGH**

Surname: **RICHARDS**

Former names:

Service Address: **45 EUSTACE ROAD**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP1 4BT

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

Date of Birth: **31/10/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: SALLY BUTCHER

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: HUGH KIRKBY RICHARDS

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: STEPHEN HUGH RICHARDS

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: SUSAN MARY RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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