



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2011**

**XN5Z0X7S**

*Company Name:* **RICHMOND RENEWABLES LIMITED**

*Company Number:* **07301770**

*Date of this return:* **01/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **27 KING GEORGE CLOSE  
SUNBURY-ON-THAMES  
ENGLAND  
TW16 7NW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JENNIFER**

*Surname:*                **DEDMAN**

*Former names:*

*Service Address:*        **27 KING GEORGE CLOSE  
SUNBURY-ON-THAMES  
UNITED KINGDOM  
TW16 7NW**

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

*Date of Birth:*    **17/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK ROSS**

*Surname:* **MCKIERNAN**

*Former names:*

*Service Address:* **27 KING GEORGE CLOSE  
SUNBURY-ON-THAMES  
UNITED KINGDOM  
TW16 7NW**

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

*Date of Birth:* **12/05/1981**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : **1 ORDINARY shares held as at 2011-07-01**  
*Name:* **JENNIFER DEDMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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