

AR01 (ef)

Annual Return



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Company Name: ALWYN RICHARDS LIMITED

Company Number: 07054994

Date of this return: 23/10/2013

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

BBIC SNYDALE ROAD CUDWORTH

BARNSLEY

SOUTH YORKSHIRE UNITED KINGDOM

S72 8RP

Officers of the company

| Company Secretary |
|-------------------|
|-------------------|

Type: Person

Full forename(s): CHRISTINE

Surname: BEAUMONT

Former names:

Service Address: 18 HALL CLOSE

WORSBROUGH HALL WORSBROUGH VILLAGE

BARNSLEY

SOUTH YORKSHIRE UNITED KINGDOM

S70 5LN

Company Director 1

Type: Person
Full forename(s): ALWYN

Surname: RICHARDS

Former names:

Service Address: 18 HALL CLOSE

WORSBROUGH HALL WORSBROUGH VILLAGE

BARNSLEY

SOUTH YORKSHIRE UNITED KINGDOM

S70 5LN

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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: ALWYN 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.