



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARD CRAVEN PLUMBERS MERCHANT LTD**

Company Number: **03019458**

Date of this return: **08/02/2012**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 10
GRESLEY ROAD INDUSTRIAL ESTATE
GRESLEY ROAD
KEIGHLEY WEST YORKSHIRE
BD21 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY ROSE**

Surname: **RICHARDS**

Former names:

Service Address: **15 LEES MOOR ROAD
CULLINGWORTH
BRADFORD
WEST YORKSHIRE
BD13 5HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **RICHARDS**

Former names:

Service Address: **97 MYTHOLMES LANE
HAWORTH
WEST YORKSHIRE
BD22 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING A SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HOLLY RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LOUIS RICHARDS

Shareholding 3 : 6 ORDINARY shares held as at the date of this return

Name: MATHEW R RICHARDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CRAVEN (KEIGHLEY) LTD

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: ROBIN RICHARDS NO 6 TRUST

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS R RICHARDS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: O SESSIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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