



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2010**

XXVCYML6

Company Name: **RICHARDSON CONSULTING LIMITED**

Company Number: **04827795**

Date of this return: **10/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **6 BACK ROYAL PARADE
HARROGATE
HG2 0QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIAN**

Surname: **RICHARDSON**

Former names:

Service Address: **PEAR TREE COTTAGE
TOWN STREET, NIDD
HARROGATE
NORTH YORKSHIRE
HG3 3BJ**

Company Director **1**

Type: **Person**
Full forename(s): **STUART EDWARD**

Surname: **PROUT RICHARDSON**

Former names:

Service Address: **7 MILL CLOSE, WOLVERTON ROAD
NORTON LINDSEY
WARWICK
UNITED KINGDOM
CV35 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 2010-07-10**
Name: **S E PROUT-RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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