



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHMOND LEASING LTD**

Company Number: **07087287**

Date of this return: **25/11/2014**

SIC codes: **45111**
45112

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

Situation of Registered Office: **UNIT 21 61 GRAFTON ROAD**
LONDON
NW5 3EN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIDELMA GERALDINE**

Surname: **MENDES DACOSTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **MENDES DACOSTA**

Former names:

Service Address: **UNIT 21 61 GRAFTON ROAD
GRAFTON ROAD
LONDON
ENGLAND
NW5 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1944** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD MENDES DA COSTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIDELMA MENDES DA COSTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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