



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMDRUEK

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Company Name: **RICHARDS FRUIT & VEG LIMITED**

Company Number: **04747664**

Date of this return: **29/04/2011**

SIC codes: **5131**

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

Situation of Registered Office: **THE OAKS
FOLLY LANE, COPDOCK
IPSWICH
SUFFOLK
IP8 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **RICHARDS**

Former names:

Service Address: **93 MONMOUTH CLOSE
IPSWICH
SUFFOLK
IP2 8RS**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH KIRKBY**

Surname: **RICHARDS**

Former names:

Service Address: **THE OAKS
FOLLY LANE, COPDOCK
IPSWICH
SUFFOLK
IP8 3JQ**

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

Date of Birth: **06/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HUGH**

Surname: **RICHARDS**

Former names:

Service Address: **45 EUSTACE ROAD
IPSWICH
SUFFOLK
IP1 4BT**

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

Date of Birth: **31/10/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **RICHARDS**

Former names:

Service Address: **93 MONMOUTH CLOSE**
 IPSWICH
 SUFFOLK
 IP2 8RS

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

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
APPORTIONED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 10 ORDINARY shares held as at 2011-04-29
Name: SALLY THERESA BUTCHER

Shareholding 2 : 70 ORDINARY shares held as at 2011-04-29
Name: STEPHEN HUGH RICHARDS

Shareholding 3 : 70 ORDINARY shares held as at 2011-04-29
Name: SUSAN MARY RICHARDS

Shareholding 4 : 70 ORDINARY shares held as at 2011-04-29
Name: HUGH KIRKBY 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.