



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **RICHMOND HOME AND LEISURE LTD**

Company Number: **04858591**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245 **Retail electric h'hold**
7140

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 CLEMATIS DRIVE
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5SD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CHARLES
HERBERT**

Address: **29 CLEMATIS DRIVE
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5SD**

Director 1 :

Name: **ROY DAVID BIRD**

Address: **52 CONISTON ROAD
PALMERS CROSS
WOLVERHAMPTON
WEST MIDLANDS
WV6 9DS**

Date of Birth: **13/07/1952** *Nationality:* **British**

Occupation: **SALES PURCHASING**

Director 2 :

Name: **RICHARD CHARLES
HERBERT**

Address: **29 CLEMATIS DRIVE
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5SD**

Date of Birth: **02/05/1970** *Nationality:* **British**

Occupation: **ADMINISTRATION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2009

Name: **ROY BIRD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name: **RICHARD HERBERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**