



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.RICHARDS & SON (TYPE-FOUNDERS) LIMITED**

Company Number: **00695004**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O GPMA
PROSPECT HOUSE 2 ATHENAEUM ROAD
LONDON
N20 9AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **RICHARDS**

Former names:

Service Address: **26 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY CHARLES**

Surname: **RICHARDS**

Former names:

Service Address: **26 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JP**

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

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **RICHARDS**

Former names:

Service Address: **26 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JP**

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

Date of Birth: **20/05/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO REPAYMENT AT PAR VALUE,RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **515 ORDINARY shares held as at the date of this return**
Name: **GUY CHARLES RICHARDS**

Shareholding 2 : **2735 ORDINARY shares held as at the date of this return**
Name: **KEITH RICHARDS**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **KEITH RICHARDS**

Name: **CHRISTOPHER MICHAEL BEAUMONT JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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