



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **V & O Richmond Limited**

Company Number: **01414036**

Date of this return: **26/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **WARREN HOUSE WARREN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE ST GEORGES HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE ST GEORGES HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NR**

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

Date of Birth: **24/12/1938**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **DR PHILIP JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NR**

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

Date of Birth: **23/10/1936** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-01-26
Name: PATRICIA MARY BROWN

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at 2011-01-26
Name: PHILIP JOSEPH BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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