



Companies House

AR01 (ef)

Annual Return



X4MHG4U2

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **RICHMOND CORPORATE HOLDINGS LIMITED**

Company Number: **01474737**

Date of this return: **18/12/2015**

SIC codes: **70221**

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

Situation of Registered Office: **THE OLD BULL PENS SEZINCOTE
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J & P COMPANY FORMATIONS LIMITED**

*Registered or
principal address:* **1 GAVIN CLOSE
THORPE ASTLEY, BRAUNSTONE
LEICESTER
LEICS
UNITED KINGDOM
LE3 3UG**

European Economic Area (EEA) Company

Register Location: **LEICESTER UK**
Registration Number: **05074828**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHMOND**

Surname: **MCDERMOTT**

Former names:

Service Address: **5 BELLS ORCHARD
ALMELEY
HEREFORD
UNITED KINGDOM
HR3 6NE**

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

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, DIVIDENDS AND ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J.R. MCDERMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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