



Companies House
— for the record —

363a^(ef)

Annual Return



XMU7MXX0

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **RICHMOND BRIDGE MANSIONS LIMITED**

Company Number: **02588464**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14B RICHMOND BRIDGE
MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UK
TW1 2QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KRISTOFER IAN MILNE**

Address: **14B RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
EAST TWICKENHAM
MIDDLESEX
UK
TW1 2QJ**

Director 1 :

Name: **JACQUELINE SHEILA
WILLIAMS**

Address: **20 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Date of Birth:

12/02/1945

Nationality:

British

Occupation:

RELOCATION AGENT

Director 2 :

Name: **KRISTOFER IAN MILNE**

Address: **14B RICHMOND BRIDGE MANSIONS
EAST TWICKENHAM
MIDDLESEX
TW1 2QJ**

Date of Birth:

25/05/1946

Nationality:

British

Occupation:

BROKER

Director 3 :

Name: WAYNE SHAND

Address: 7 RICHMOND BRIDGE MANSIONS
TWICKENHAM
MIDDLESEX
TW1 2QJ

Date of Birth:

21/01/1963

Nationality:

British

Occupation:

BUSINESS OWNER

Director 4 :

Name: MR JAMES DAVID MARTIN
CORSAN

Address: 10 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
EAST TWICKENHAM
MIDDLESEX
UK
TW1 2QJ

Date of Birth:

31/10/1951

Nationality:

British

Occupation:

BARRISTER

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	25	GBP25
TOTALS	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008

Name: **C B CHAMBERLAIN**
Address: **12 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Name: **O R CHAMBERLAIN**
Address: **12 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Name: **E A CHAMBERLAIN**
Address: **12 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2008

Name:

D CHANCE

Address:

**15 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2008

Name:

J D CORSAN

Address:

**10 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 4:

1 ORDINARY Shares held as at 12/02/2008

Name:

J R MORLEY

Address:

**14 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 5:

1 ORDINARY Shares held as at 12/02/2008

Name:

BALJIT SINGH PARMAR

Address:

**1 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 6:

1 ORDINARY Shares held as at 12/02/2008

Name:

R J CROTTY

Address:

**4 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Name:

MARTHA MADOR

Address:

**4 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 7:

1 ORDINARY Shares held as at 12/02/2008

Name:

K I MILNE

Address:

**14B RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Name:

REGINA MILNE

Address:

**14B RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 8:

1 ORDINARY Shares held as at 12/02/2008

Name:

J S WILLIAMS

Address:

**20 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 9:

1 ORDINARY Shares held as at 12/02/2008

Name:

J S LOMBERG

Address:

**8 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 1:

0

1 ORDINARY Shares held as at 12/02/2008

Name:

JAMES B K LABER RODITI

Address:

**18 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 1:

1

1 ORDINARY Shares held as at 12/02/2008

Name:

MURIEL WATKINS

Address:

**5 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 1:
2 1 ORDINARY Shares held as at 12/02/2008

Name: T THEODOROPOULOS
Address: 11 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Shareholding 1:
3 1 ORDINARY Shares held as at 12/02/2008

Name: KIM REILLY
Address: 24 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Shareholding 1:
4 1 ORDINARY Shares held as at 12/02/2008

Name: C CHAMBERLAIN
Address: 19 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Shareholding 1:
5 1 ORDINARY Shares held as at 12/02/2008

Name: ANNE- LOUISE NICHOLSON
Address: 1A RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Shareholding 1:
6 1 ORDINARY Shares held as at 12/02/2008

Name: TATA LTD
Address: 6 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Shareholding 1:
7 1 ORDINARY Shares held as at 12/02/2008

Name: OLIVER JOHN PENDRED
Address: 22 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDX
TW1 2QJ

Name: **PHILIPPA MARY PENDRED**
Address: **22 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ**

Shareholding 1:
8 1 ORDINARY Shares held as at 12/02/2008

Name: **D C CHANCE**
Address: **16 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 1:
9 1 ORDINARY Shares held as at 12/02/2008

Name: **WAYNE DENIS SHAND**
Address: **7 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 2:
0 **1 ORDINARY Shares held as at 12/02/2008**

Name: **JANET COOPER**
Address: **3 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ
TW1 2QJ

Name: **DEREK COOPER**
Address: **3 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
TWICKENHAM
MIDDX
TW1 2QJ

Shareholding 2:
1 **1 ORDINARY Shares held as at 12/02/2008**

Name: **I CREIGHTON**
Address: **9 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Name: **I CREIGHTON**
Address: **9 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 2:
2 **1 ORDINARY Shares held as at 12/02/2008**

Name: **K BACKHOUSE**
Address: **17 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Shareholding 2:
3 **1 ORDINARY Shares held as at 12/02/2008**

Name: **REBECCA POULET**
Address: **21 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ**

Name: **THERESA GRANT**
Address: **21 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
EAST TWICKENHAM
TW1 2QJ

Shareholding 2:
4 **1 ORDINARY Shares held as at 12/02/2008**

Name: **B A ALEXANDER**
Address: **23 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Shareholding 2:
5 **1 ORDINARY Shares held as at 12/02/2008**

Name: **R PERCIVAL**
Address: **2 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Name: R PERCIVAL
Address: 2 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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