



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227DVAG

Company Name: **RICHMOND BRIDGE MANSIONS LIMITED**

Company Number: **02588464**

Date of this return: **12/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **7 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **CROTTY**

Former names:

Service Address: **4 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QJ**

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

Date of Birth: **02/02/1950** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER FRASER**

Surname: **DAVIDSON**

Former names:

Service Address: **7 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QJ**

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

Date of Birth: **20/10/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNERSHIP**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVENDRA**

Surname: **PRATAP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): MURIEL

Surname: WATKINS VAN BIESEN

Former names:

Service Address: 5 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ

Country/State Usually Resident: RETIRED

Date of Birth: 14/08/1934 *Nationality:* BELGIUM

Occupation: BELGIUM

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C B CHAMBERLAIN**

Name: **O R CHAMBERLAIN**

Name: **E A CHAMBERLAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D CHANCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DAVIDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J R MORLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BALJIT SINGH PARMAR**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R J CROTTY

Name: MARTHA MADOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: K I MILNE

Name: REGINA MILNE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J S WILLIAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J S LOMBERG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES B K LABER RODITI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL WATKINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: T THEODOROPOULOS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KIM REILLY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: C CHAMBERLAIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANNE- LOUISE NICHOLSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: TATA LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HITEN LTD

Name: HITEN LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D C CHANCE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: OLAF WERNER JOHN

Name: GOHAR JOHN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: THERESA GRANT

Name: REBECCA POULET

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: GORDON ADAM

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: KARPATIOS PROPERTY LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CORSAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVENPORT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAVENDRA PRATAP

Authorisation

Authenticated

This form was authorised by one of the following:

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