



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHMOND BRIDGE MANSIONS LIMITED**

Company Number: **02588464**

Date of this return: **12/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **22 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **MEW**

Former names:

Service Address: **22 RICHMOND BRIDGE MANSION WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

Company Director **1**

Type: **Person**

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

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **UK**

Date of Birth: **1948-10-20**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR KRISTOFER IAN**

Surname: **MILNE**

Former names:

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

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

Date of Birth: **1946-05-25**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 3

Type: **Person**

Full forename(s): **MURIEL**

Surname: **WATKINS**

Former names:

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

Country/State Usually Resident: **RETIRED**

Date of Birth: **1934-08-14**

Nationality: **BELGIUM**

Occupation: **BELGIUM**

Company Director **4**

Type: **Person**

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

Surname: **CROTTY**

Former names:

Service Address: **22 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QJ**

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

Date of Birth: **1950-02-02**

Nationality: **IRISH**

Occupation: **IT CONSULTANT**

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 12/02/2010 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

1 ORDINARY Shares held as at 12/02/2010

Name: **E A CHAMBERLAIN**

Address:

Name: **O R CHAMBERLAIN**

Address:

Name: **C B CHAMBERLAIN**

Address:

Shareholding : 2 **1 ORDINARY Shares held as at 12/02/2010**

Name: **D CHANCE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/02/2010

Name: **ALEXANDER DAVIDSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/02/2010

Name: **J R MORLEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 12/02/2010

Name: **BALJIT SINGH PARMAR**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 12/02/2010

Name: **MARTHA MADOR**

Address:

Name: **R J CROTTY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 12/02/2010

Name: **REGINA MILNE**

Address:

Name: **K I MILNE**

Address:

Shareholding :8

1 ORDINARY Shares held as at 12/02/2010

Name: **J S WILLIAMS**

Address:

Shareholding :9

1 ORDINARY Shares held as at 12/02/2010

Name: **J S LOMBERG**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 12/02/2010

Name: **JAMES B K LABER RODITI**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 12/02/2010

Name: **MURIEL WATKINS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 12/02/2010

Name: **T THEODOROPOULOS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 12/02/2010

Name: **KIM REILLY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 12/02/2010

Name: **C CHAMBERLAIN**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 12/02/2010

Name: **ANNE- LOUISE NICHOLSON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 12/02/2010

Name: **TATA LTD**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 12/02/2010

Name: **CATHERINE GILBERTE PAULE MEW**

Address:

Name: **ANTHONY JOHN MEW**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 12/02/2010

Name: **D C CHANCE**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 12/02/2010

Name: **WAYNE DENIS SHAND**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 12/02/2010

Name: **JANET COOPER**

Address:

Name: **DEREK COOPER**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 12/02/2010

Name: **I CREIGHTON**

Address:

Name: **I CREIGHTON**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 12/02/2010

Name: **K BACKHOUSE**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 12/02/2010

Name: **REBECCA POULET**

Address:

Name: **THERESA GRANT**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 12/02/2010

Name: **B A ALEXANDER**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 12/02/2010

Name: **R PERCIVAL**

Address:

Name: **R PERCIVAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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