



Companies House
— for the record —

AR01 (ef)

Annual Return



X29LVF14

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **RICHMOND NANTWICH PROPERTIES LIMITED**

Company Number: **02765282**

Date of this return: **17/11/2009**

SIC codes: **8514**

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

Situation of Registered Office: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HATHER**

Former names:

Service Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Company Director **1**

Type: **Person**

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

Surname: **BRICE**

Former names:

Service Address: **53 CARLISLE AVENUE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 5LX**

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

Date of Birth: **08/02/1969** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **JACKSON**

Former names:

Service Address: **1 ROUNDHILL AVENUE
PEDMORE
STOURBRIDGE
UNITED KINGDOM
DY9 0RG**

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

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL DENNIS**

Surname: **PARSONS**

Former names:

Service Address: **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XA**

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

Date of Birth: **25/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

1000 ORDINARY Shares held as at 17/11/2009

Name: **RICHMOND HEALTH CARE (DEVELOPMENTS) LIMITED**

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.