



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBFJSH**

*Company Name:* **Richmond Nantwich Properties Limited**

*Company Number:* **02765282**

*Date of this return:* **17/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUPA SECRETARIES LIMITED**

*Registered or  
principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
UNITED KINGDOM  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID EMMANUEL**

*Surname:*                **HYNAM**

*Former names:*

*Service Address:*        **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:*    **\*\*/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:*    **\*\*/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN STEPHEN**

*Surname:*                **PICKEN**

*Former names:*

*Service Address:*        **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:*    **\*\*/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHMOND NANTWICH DEVELOPMENTS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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