

AR01 (ef)

Annual Return



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Company Name: RICHMOND HILL RESIDENTS ASSOCIATION LIMITED

Company Number: **02884414**

Date of this return: **04/01/2012**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

HOPE VILLA 15 RICHMOND HILL

CLIFTON BRISTOL BS8 1AT

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR RICHARD JAMES

Surname: BURTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1976 Nationality: BRITISH
Occupation: TELECOMS MANAGER

Company Director Type: Full forename(s):	2 Person CAMILLE CAPRIOGLIO				
Surname:	PARKE				
Former names:					
Service Address:	8 RICHMOND HILL BRISTOL AVON BS8 1AT				
Country/State Usually Resident: ENGLAND					
Date of Birth: 26/01/1967 Occupation: ANTHROPO	Nationality: BRITISH DLOGIST				

Company Director 3

Type: Person

Full forename(s): MR JAMES CHARLES

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1948 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
<i>C</i>	CDD	Aggregate nominal value	20
Currency	GBP	Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

(A)EACH SHARE ENTITLES THE HOLDER(S) TO A SINGLE VOTE AND THERE ARE NO SPECIAL VOTING RIGHTS (B)THERE ARE NO SPECIAL RIGHTS IN RESPECT OF DIVIDENDS OR DISTRIBUTIONS (C)THERE ARE NO SPECIAL RIGHTS, AS REGARDS CAPITAL, TO PARTICIPATE INA DISTRIBUTION (D)APART FROM REDEMPTIONS THAT ARE AUTHORISED BY STATUTE THERE ARE NO SPECIAL PROVISIONS REGARDING THE REDEMPTION OF SHARES. THE COMPANY IS AUTHORISED TO PURCHASE ITS OWN SHARES (E) SHARES MAY ONLY BE ALLOTTED OR TRANSFERRED TO A "RESIDENT" AS DEFINED IN THE ARTICLES OF ASSOCIATION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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: SUMA CHAKRABARTHI

Name: PRADEEP NARAYAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: T HAZELLE

Name: S GAUTAMA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: G BUSHBY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: M CROWSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: W HARVEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: J OSBORNE

Shareholding 7: 1 ORDINARY shares held as at the date of this return

Name: A R KNAPP

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: P MALLALIEU

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: C L MANTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: WAI MING LAM

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

Name: G MEDDEMAN

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: CAMILLE PARKE

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

Name: EVAN DAWSON

Name: SOPHIE DAWSON

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

Name: SJ TITHECOTT

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: ST JOHN WEBB

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

Name: TERESA NEWMAN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-09-26

Name: PAUL JONATHAN COWAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD JAMES DE HARDWICK BURTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW STRACHAN

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

Name: GIOVANNA LAUSIDIO

 $Shareholding\ 21$: 1 ORDINARY shares held as at the date of this return

Name: JAMES CHARLES WHITE

Name: ANNE PAULINE WHITE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: BEATRIZ WILLIAMS

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

Name: CHARLES RITCHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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