



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHMOND HILL RESIDENTS ASSOCIATION LIMITED**

Company Number: **02884414**

Date of this return: **04/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 RICHMOND HILL
CLIFTON
BRISTOL
UNITED KINGDOM
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 2

Type: **Person**

Full forename(s): **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**

Nationality: **BRITISH**

Occupation: **ANTHROPOLOGIST**

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	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 IN A 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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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: **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 : **1 ORDINARY shares held as at the date of this return**

Name: W HARVEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A R KNAPP

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: C L MANTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: WAI MING LAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G MEDDEMAN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CAMILLE PARKE

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

Name: EVAN DAWSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S J TITHECOTT

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: ST JOHN WEBB

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES DE HARDWICK BURTON

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GIOVANNA LAUSIDIO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANNE PAULINE WHITE

Name: JAMES CHARLES WHITE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BEATRIZ WILLIAMS

Shareholding 18 : 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.