

# **AR01** (ef)

#### **Annual Return**



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Company Name:

RICHMOND HILL RESIDENTS ASSOCIATION LIMITED

Company Number:

02884414

Date of this return:

04/01/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

**CLIFTON** 

Office:

**8 RICHMOND HILL** 

**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: \*\*/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: \*\*/01/1967 Nationality: BRITISH

Occupation: ANTHROPOLOGIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		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 04/01/2016 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: S GAUTAMA

Name: T HAZELLE

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

Name: W HARVEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: A R KNAPP

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

Name: C L MANTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: WAI MING LAM

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: CAMILLE PARKE

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

Name: EVAN DAWSON

Name: SOPHIE DAWSON

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

Name: SJ TITHECOTT

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: JANE SMITH

Name: RICHARD SMITH

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

Name: RICHARD JAMES DE HARDWICK BURTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW STRACHAN

Name: JAMES STRACHAN

Name: JOANNA ALLISON

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

Name: GIOVANNA LAUSIDIO

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-14

Name: JAMES CHARLES WHITE

Name: ANNE PAULINE WHITE

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

Name: BEATRIZ WILLIAMS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES RITCHIE

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

Name: ERIC BARTON

Name: PHILIPPA BARTON

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

Name: NICOLAS ZURLINDEN

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

Name: CHRISTOPHER HIX

Name: HILARY ROSS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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