



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICHMOND RESIDENTIAL CARE LIMITED**

*Company Number:* **03128549**

*Date of this return:* **01/11/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **HARVEY WINNING  
11 THORPE ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DALE ANTHONY**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **ELDA HOUSE RAMSEY ROAD  
FARCET  
PETERBOROUGH  
UNITED KINGDOM  
PE7 3DZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DALE ANTHONY**

*Surname:*                            **STYLES-HUDSON**

*Former names:*

*Service Address:*                **ELDA HOUSE RAMSEY ROAD  
FARCET  
PETERBOROUGH  
UNITED KINGDOM  
PE7 3DZ**

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

*Date of Birth:*    **08/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELAINE**

*Surname:* **STYLES-HUDSON**

*Former names:*

*Service Address:* **ELDA HOUSE RAMSEY ROAD  
FARCET  
PETERBOROUGH  
UNITED KINGDOM  
PE7 3DZ**

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

*Date of Birth:* **04/08/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</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*

IN ACCORDANCE WITH THE ARTICLES AND MEMORANDUM OF ASSOCIATION

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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 01/11/2012 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* : 1000 A shares held as at the date of this return  
*Name:* MAXIMISE HOLDINGS LTD

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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.