



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHMOND RESIDENTIAL CARE LIMITED**

Company Number: **03128549**

Date of this return: **01/10/2014**

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**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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