



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BILL RICHARDSON LIMITED**

*Company Number:* **03160360**

*Date of this return:* **01/01/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **5 STATION ROAD  
WHITLEY BAY  
TYNE & WEAR  
NE26 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **4 FRONT STREET  
EARSDON  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE25 9JT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM NORMAN**

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                **4 FRONT STREET  
EARSDON  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE25 9JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MENSWEAR RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **WILLIAM NORMAN RICHARDSON**

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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.