



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHMOND BRIDGE MOORINGS (MANAGEMENT) LIMITED**

Company Number: **03175758**

Date of this return: **20/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLYDE SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02177318**

Company Director **1**

Type: **Person**
Full forename(s): **DIANA SANTOS**

Surname: **GONSALVES**

Former names:

Service Address: **5 RICHMOND BRIDGE MOORINGS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QG**

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

Date of Birth: ****/09/1966** *Nationality:* **PORTUGUESE**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **TANYA**

Surname: **MCINTYRE**

Former names:

Service Address: **1 RICHMOND BRIDGE MOORINGS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QG**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MEARNS**

Former names:

Service Address: **4 RICHMOND BRIDGE MOORINGS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 2QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DANIELA**

Surname: **PROBERT**

Former names:

Service Address: **6 RICHMOND BRIDGE MOORINGS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QG**

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

Date of Birth: ****/10/1960** *Nationality:* **ITALIAN**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **VIRENDA KUMAR**

Surname: **TEWARI**

Former names:

Service Address: **2 RICHMOND BRIDGE MOORINGS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2QG**

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

Date of Birth: ****/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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: GERALD THOMAS BARRON & JACQUELINE ANN BARRON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TANYA MCINTYRE

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG PROBERT AND DANIELA PROBERT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LUKE HUNTER MASON AND DIANA SANTOS GONSALVES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VIRENDA KUMAR TEWARI AND LIM SIEW KENG

Authorisation

Authenticated

This form was authorised by one of the following:

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