



Companies House
— for the record —

AR01 (ef)

Annual Return



XOZBSUDU

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **J C RICHARDS LIMITED**

Company Number: **03194461**

Date of this return: **03/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **NEW HOUSE
BEDFORD ROAD
GUILDFORD
SURREY
GU1 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **MILAM**

Former names:

Service Address: **42 PENROSE WAY
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL GEORGE**

Surname: **CARY**

Former names:

Service Address: **MAPLE HOUSE
TILFORD
FARNHAM
SURREY
GU10 2AL**

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

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **MILAM**

Former names:

Service Address: **42 PENROSE WAY
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5BG**

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-03
Name: STACKHOUSE POLAND 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.