



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **RICHMAN ACCOUNTANCY & PAYROLL SERVICES LTD**

Company Number: **04152055**

Date of this return: **31/03/2015**

SIC codes: **69202**

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

Situation of Registered Office: **293 KENTON LANE
HARROW
MIDDLESEX
HA3 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **ALEXANDER**

Former names:

Service Address: **28 VIVIAN GARDENS
OXHEY HALL
WATFORD
WD19 4PG**

Company Director **1**

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **ALEXANDER**

Former names:

Service Address: **28 VIVIAN GARDENS
OXHEY HALL
WATFORD
WD19 4PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Company Director 2

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

Surname: **RICHMAN**

Former names:

Service Address: **67C TUFNELL PARK ROAD
LONDON
ENGLAND
N7 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1984** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **RICHMAN**

Former names:

Service Address: **56 LOOM LANE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1989** *Nationality:* **BRITISH**
Occupation: **PRESS OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MRS MICHELLE SARAH MADELAINE**

Surname: **RICHMAN**

Former names:

Service Address: **56 LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1956** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **RICHMAN**

Former names:

Service Address: **71 GILLS HILL LANE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2015-01-01

Name: **MICHELLE SARAH MADELAINE RICHMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MANDY ALEXANDER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY RICHMAN**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **JAKE RICHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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