



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2015**

**X4J4W3NS**

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

*Company Number:* **04152055**

*Date of this return:* **30/10/2015**

*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:*   **\*\*/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:* **\*\*/09/1984** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*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:*   **\*\*/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:* **\*\*/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **COUNSELLOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY ALEXANDER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-07-01**  
*Name:* **ROBERT ANTHONY RICHMAN**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JAKE RICHMAN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE 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.