



Companies House

**AR01** (ef)

**Annual Return**



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**X3MKRMCH**

*Company Name:* **RICHARDSON ROOFING (HARD METALS) LIMITED**

*Company Number:* **04605474**

*Date of this return:* **02/12/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **RICHARDSON HOUSE MOOR LANE  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW19 6EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN**

*Surname:* **WILLMONT**

*Former names:*

*Service Address:* **398 LANSBURY DRIVE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 8SP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE MARTIN**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **RESTON LODGE 184 PETERSHAM ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 7AD**

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

*Date of Birth:*    **29/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **HOOK FARM HOUSE BUNCE COMMON ROAD  
LEIGH  
SURREY  
UNITED KINGDOM  
RH2 8NS**

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

*Date of Birth:* **26/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **ROOFING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MARTIN RICHARDSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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