



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHVAN LTD**

Company Number: **04679654**

Date of this return: **15/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **3 THEOBALD COURT THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4RN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **GEE**

Former names:

Service Address: **36 TOTTERIDGE VILLAGE
LONDON
UNITED KINGDOM
N20 8JN**

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GEE**

Former names:

Service Address: **36 TOTTERIDGE VILLAGE
LONDON
ENGLAND
N20 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID LEE**

Surname: **GILBERT**

Former names:

Service Address: **4 BIRCHWOOD DRIVE
LONDON
ENGLAND
NW3 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL HERBERT**

Surname: **GILBERT**

Former names:

Service Address: **17 PINEGROVE
PINE GROVE
LONDON
ENGLAND
N20 8LB**

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

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

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **EMMA GEE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL GILBERT**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **DAVID GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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