



Companies House

AR01 (ef)

Annual Return



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Company Name: **Richmond Company 207 Limited**

Company Number: **05781039**

Date of this return: **07/06/2014**

SIC codes: **55100**

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

Situation of Registered Office: **10-12 KING STREET
READING
BERKSHIRE
ENGLAND
RG1 2HE**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **11 THE GLEN
SLOUGH
BERKSHIRE
ENGLAND
SL3 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NILESH**

Surname: **PATEL**

Former names:

Service Address: **11 THE GLEN
SLOUGH
BERKSHIRE
ENGLAND
SL3 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SURENDRA VRAJLAL**

Surname: **PATEL**

Former names:

Service Address: **702 KIRAN TOWERS 45 PALI HILL BANDRA WEST
MUMBAI
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **22/03/1952** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BHUPESH BHAGWANDAS**

Surname: **PATEL**

Former names:

Service Address: **701 KIRAN TOWERS 45, PALI HILL
BANDRA WEST
MUMBAI
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **02/05/1964** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR VIPUL NAUTAMLAL**

Surname: **PATEL**

Former names:

Service Address: **12 DANDRIDGE CLOSE
SLOUGH
BERKSHIRE
ENGLAND
SL3 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NILVIP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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