



Companies House

AR01 (ef)

Annual Return



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Company Name: P A RICHTERICH 2007 LIMITED

Company Number: 05997718

Date of this return: 14/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 5 BELMONT AVENUE
BAILDON
SHIPLEY
WEST YORKS
BD17 5AJ

Single Alternative Inspection Location (SAIL)

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

5 BELMONT AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 5AJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **RICHTERICH**

Former names:

Service Address: **CURLY HILL COTAGE
76 CURLY HILL
ILKLEY
WEST YORKSHIRE
LS29 0BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIERRE ALBERT HENRI**

Surname: **RICHTERICH**

Former names:

Service Address: **CURLY HILL COTTAGE
76 CURLY HILL MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0BA**

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

Date of Birth: **24/03/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 | <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

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: PIERRE ALBERT HENRI RICHTERICH

Authorisation

Authenticated

This form was authorised by one of the following:

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