



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARD SYME LIMITED**

Company Number: **07220134**

Date of this return: **12/04/2011**

SIC codes: **5262**

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

Situation of Registered Office: **SUITE 6 141/143 SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4LZ**

Officers of the company

Company Secretary 1

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

Surname: **VAN VEEN**

Former names:

Service Address: **SUITE 6 141/143 SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4LZ**

Company Director **1**

Type: **Person**

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

Surname: **VAN VEEN**

Former names:

Service Address: **SUITE 6 141/143 SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4LZ**

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

Date of Birth: **29/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>	1

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-12
Name: MARGARET VAN VEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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