



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

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Company Name: **RICHBOROUGH ENERGY COMPANY LTD**

Company Number: **07331592**

Date of this return: **17/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR OFFICES 189-193 EARLS COURT ROAD
LONDON
UNITED KINGDOM
SW5 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERRY JOHN**

Surname: **PROSSER**

Former names:

Service Address: **32 CURZON WAY
CHELMER VILLAGE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY THOMAS**

Surname: **LEVER**

Former names:

Service Address: **FLAT 20 RICHMOND MANSIONS 250 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955**

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>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 17/07/2014 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 shares held as at the date of this return**
Name: **RICHBOROUGH A 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.