



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **Richard J Douglas Limited**

Company Number: **07639394**

Date of this return: **31/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2B HONEY LANE CHOLSEY
WALLINGFORD
OXON
UNITED KINGDOM
OX10 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **DOUGLAS**

Former names:

Service Address: **2B HONEY LANE
CHOLSEY
OXON
UNITED KINGDOM
OX10 9NP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAY BARBARA**

Surname: **DOUGLAS**

Former names:

Service Address: **20 WEAVERCROFT
DIDCOT
OXON
UNITED KINGDOM
OX11 7RR**

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **DOUGLAS**

Former names:

Service Address: **2B HONEY LANE
CHOLSEY
OXON
UNITED KINGDOM
OX10 9NP**

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

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORIDNARY GBP1	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 31/03/2015 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 ORIDNARY GBP1 shares held as at the date of this return
Name: RICHARD JOHN DOUGLAS

Shareholding 2 : 1 ORIDNARY GBP1 shares held as at the date of this return
Name: KAY BARBARA DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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