



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPPER RICHMOND ROAD LIMITED**

Company Number: **08656462**

Date of this return: **19/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 THE FOOTPATH
LONDON
ENGLAND
SW15 5AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA VALERY**

Surname: **BENNETT**

Former names:

Service Address: **4 THE FOOTPATH PUTNEY LONDON THE FOOTPATH
LONDON
ENGLAND
SW15 5AW**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON MILES**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1968** Nationality: **BERMUDAN/BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS. BRITHA**

Surname: **PAREKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**

Occupation: **CONFERENCE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **SIMON FOSTER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **WILL COLLIER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JOANNA COLLINS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
18 shares transferred on 2015-06-05
Name: **CIARA O'CONNELL**

Name: **GIORGIO GRASSO**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **NINA FOSTER**

Shareholding 6 : **24 ORDINARY shares held as at the date of this return**

Name: BRITHA PAREKH

Shareholding 7 : 18 ORDINARY shares held as at the date of this return

Name: JAMES SMITH

Name: ABIGAIL STAPLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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