

AR01 (ef)

Annual Return



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Company Name:

Kevin Richardson Properties Ltd

Company Number:

09278760

Date of this return:

24/10/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

TOWER FARM LUDWORTH

DURHAM

CO DURHAM ENGLAND

DH6 1NQ

Officers of the company

Company Director | I
Type: Person
Full forename(s): MR KEVIN ALAN

Surname: RICHARDSON

Former names:

Service Address: TOWER FARM LUDWORTH
DURHAM
CO. DURHAM
ENGLAND
DH6 INQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MS ZULFIYA

Surname: SABIROVA

Former names:

Service Address: TOWER FARM LUDWORTH

DURHAM CO. DURHAM ENGLAND DH6 1NQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1968 Nationality: UZBEK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 - 60 ORDINARY shares held as at the date of this return

Name: KEVIN ALAN RICHARDSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: ZULFIYA SABIROVA

Authorisation

Authenticated

This form was authorised by one of the following:

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