



Companies House

AR01 (ef)

Annual Return



X55JU2LD

Received for filing in Electronic Format on the: **23/04/2016**

Company Name: **68 RICHMOND ROAD LTD**

Company Number: **09536382**

Date of this return: **10/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **68B RICHMOND ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4AF**

Officers of the company

Company Director **1**

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

Surname: **ATTFIELD**

Former names:

Service Address: **55 WORTHING ROAD
HORSHAM
W. SUSSEX
UNITED KINGDOM
RH12 1TD**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MS CLARE

Surname: CONROY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS CLAIRE

Surname: ROBERTSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR SHIU BOND**

Surname: **WAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ROBERTSON**

Name: **CLARE CONROY**

Name: **SHIU BOND WAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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