



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID RICHARDS (PRINTERS & DISTRIBUTORS) LIMITED**

Company Number: **01115060**

Date of this return: **31/05/2015**

SIC codes: **18129**

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

Situation of Registered Office: **475 SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QQ**

Officers of the company

Company Secretary 1

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

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LANGLEY**

Former names:

Service Address: **75 CHAPMAN CRESCENT
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 0TG**

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

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**
Occupation: **SYSTEMS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER RONALD**

Surname: **MCCARTHY**

Former names:

Service Address: **81 PARSONAGE LANE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5BA**

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

Date of Birth: **18/11/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25000 |
| | | <i>Total aggregate nominal value</i> | 25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **DAVID FINNEY**

Shareholding 2 : **15417 ORDINARY shares held as at the date of this return**
Name: **PETER RONALD MCCARTHY**

Shareholding 3 : **8333 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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