



Companies House

AR01 (ef)

Annual Return



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Company Name: **V & O RICHMOND LIMITED**

Company Number: **01414036**

Date of this return: **26/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WARREN HOUSE WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1938** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PHILIP JOSEPH**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS VICTORIA KATHLEEN LOUISE**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **AUTHOR**

Company Director 4

Type: **Person**
Full forename(s): **MR OLIVER LIAM**

Surname: **O'CALLAGHAN-BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICIA MARY BROWN

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP JOSEPH BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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