



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2PQP**

*Company Name:* **ARP ANTHONY RICHARDSON & PARTNERS LTD**

*Company Number:* **01941947**

*Date of this return:* **12/04/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **31 OVAL ROAD  
LONDON  
NW1 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRISPIN ANDREW**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **60 HARBERTON ROAD  
LONDON  
N19 3JP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY GEORGE**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **64 ALBERT STREET  
LONDON  
NW1 7NR**

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

*Date of Birth:*    **15/09/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CRISPIN ANDREW**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **60 HARBERTON ROAD  
LONDON  
N19 3JP**

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

*Date of Birth:*   **28/07/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ARP ANTHONY RICHARDSON & PARTNERS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. RICHARDSON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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