



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD EAST MANAGEMENT LIMITED**

Company Number: **02621767**

Date of this return: **25/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O WHITE PARSONS BOOKKEEPING
1 CAVERLEIGH PLACE
BROMLEY
BR1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA VIVIENNE KINGRAIG**

Surname: **EAST**

Former names:

Service Address: **KILDEAN WINCHELSEA
VICTORIA 3241
AUSTRALIA
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD HARRY IRVING**

Surname: **EAST**

Former names:

Service Address: **KILDEAN
WINCHELSEA
VICTORIA 3241
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/03/1956** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY FOR VOTING RIGHTS, RIGHT TO DIVIDENDS, ON WINDING UP AND REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA EAST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD EAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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