



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RICHARDSONS HOLDING GROUP LIMITED**

Company Number: **01362536**

Date of this return: **05/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 EARL STREET
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 3AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PETERBRIDGE HOUSE THE LAKES
NORTHAMPTON
ENGLAND
NN4 7HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOSEPH BLUNSOM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOSEPH BLUNSOM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1939** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **JASON JOHN BLUNSOM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN TIMOTHY BLUNSOM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86900
		<i>Aggregate nominal value</i>	86900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86900
		<i>Total aggregate nominal value</i>	86900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **21725 ORDINARY shares held as at the date of this return**
Name: **C.J.B. RICHARDSON**

Shareholding 2 : **21725 ORDINARY shares held as at the date of this return**
Name: **J.J.B. RICHARDSON**

Shareholding 3 : **21725 ORDINARY shares held as at the date of this return**
Name: **J.T.B. RICHARDSON**

Shareholding 4 : **21725 ORDINARY shares held as at the date of this return**
Name: **H.J.R. 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.