



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYSTON (RICHMOND) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02645379**

*Date of this return:* **12/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 ROYSTON ROAD  
RICHMOND  
SURREY  
TW10 6LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **CORKISH**

*Former names:*

*Service Address:* **25 ROUTE DU BOUT DU MONDE  
1206  
GENEVA  
SWITZERLAND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLARE**

*Surname:*                **CORKISH**

*Former names:*

*Service Address:*        **25 ROUTE DU BOUT DU MONDE  
1206  
GENEVA  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **28/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MADELINE RUTH**

*Surname:*                         **HUXSTEP**

*Former names:*

*Service Address:*                **1A ROYSTON ROAD  
RICHMOND  
SURREY  
TW10 6LT**

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

*Date of Birth:*    **21/07/1921**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>

### *Prescribed particulars*

**RIGHT TO ATTEND FREEHOLDER MANAGEMENT MEETINGS AND VOTE FOR DECISIONS RELATING TO THE PROPERTY**

## 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 12/09/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MADELINE RUTH HUXSTEP**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE CORKISH**

### *Authorisation*

*Authenticated*

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

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