



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHMOND INTERNATIONAL LIMITED**

Company Number: **02981025**

Date of this return: **19/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **VICTORY HOUSE 400 PAVILION DRIVE
NORTHAMPTON
NORTHANTS
NN4 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AYLIN**

Surname: **THOMSON**

Former names:

Service Address: **8 TURNBERRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0PA**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES 1 EQUAL VOTE B) EACH SHARE IS EQUALLY ENTITLED TO ANY DECLARED DIVIDEND C) EACH SHARE IS ENTITLED TO EQUAL PARTICIPATION IN ANY SURPLUS CAPITAL DISTRIBUTION, INCLUDING IN THE EVENT OF THE COMPANY WINDING UP D) THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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