



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHLEIGH COURT (MANAGEMENT) LIMITED**

Company Number: **03035374**

Date of this return: **20/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11-15 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUGGINS EDWARDS & SHARP**

*Registered or
principal address:* **11 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4AA**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **N/A - PARTNERSHIP**

Company Director ***1***

Type: **Person**

Full forename(s): **PAOLO**

Surname: **BERTUZZI**

Former names:

Service Address: **56 EMBER FARM WAY
EAST MOLESEY
SURREY
KT8 0BL**

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

Date of Birth: ****/03/1938**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **I.T.CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS PAULINE**

Surname: **FAURE**

Former names:

Service Address: **3 RICHLEIGH COURT 101 EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6AH**

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

Date of Birth: ****/07/1979**

Nationality: **FRENCH**

Occupation: **HR MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **PETA LINDSAY**

Surname: **LUNBERG**

Former names:

Service Address: **6 ELLERTON ROAD
TOLWORTH
SURREY
KT6 7TX**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **HUGO JONATHON ADAIR**

Surname: **ROCHE**

Former names:

Service Address: **12 WESSEX CLOSE
THAMES DITTON
SURREY
KT7 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JOANNE MARIE**

Surname: **WHITE**

Former names:

Service Address: **10 DENLEIGH GARDENS
THAMES DITTON
SURREY
KT7 0YL**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BERTUZZI**

Name: **PAOLO BERTUZZI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN ADAMS**

Name: **PETA LUNBERG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGO ROCHE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE WHITE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE FAURE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BOOTH

Name: KAREN BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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