



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR4B63**

*Company Name:* **DON RICHARDSON LIMITED**

*Company Number:* **03403636**

*Date of this return:* **15/07/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 6 VALLEY COURT  
SANDERSON WAY  
MIDDLEWICH  
CHESHIRE  
CW10 0GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DONALD**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **GLENGARRIFF 64 PARK LANE  
CONGLETON  
CHESHIRE  
CW12 3DD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                        **SUNNYSIDE  
16 SOUTHVIEW AVENUE  
GAWSWORTH  
CHESHIRE  
SK11 9RZ**

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

*Date of Birth:*    **09/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DONALD**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **GLENGARRIFF 64 PARK LANE  
CONGLETON  
CHESHIRE  
CW12 3DD**

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

*Date of Birth:* **28/11/1930**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## 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 15/07/2015 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:* **ANDREW JOHN RICHARDSON**

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