



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

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Company Name: **Richstone Investments Ltd**

Company Number: **03756897**

Date of this return: **21/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA ELIZABETH**

Surname: **RICH-JONES**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM PETER**

Surname: **RICH-JONES**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1961**

Nationality: **BRITISH/CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM PETER RICH-JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ELIZABETH RICH-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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