

# **AR01** (ef)

### **Annual Return**



X397WCOZ

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Company Name:

RICHARD MANN & CO. LIMITED

Company Number:

04442228

Date of this return:

20/05/2014

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 COMMERCIAL ROAD

**POOLE** 

DORSET

**ENGLAND** 

**BH14 0HU** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	WARREN DAVID
Surname:	MUNSON
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	WARREN DAVID
Surname:	MUNSON
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
	and the second s
Date of Birth: 05/08/1973 Occupation: DIRECTOR	Nationality: BRITISH
Occupation. DIRECTOR	

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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: 100 ORDINARY shares held as at the date of this return Name: INSPIRE PROFESSIONAL SERVICES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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