



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEIN RICHARDS LIMITED**

Company Number: **05154433**

Date of this return: **15/06/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **10 LONDON MEWS**
LONDON
W2 1HY

Officers of the company

Company Secretary 1

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

Surname: **NISSEN**

Former names:

Service Address: **SOUTH MEDBURN FARM
WATLING STREET
ELSTREE
HERTFORDSHIRE
WD6 3AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROLANDA GAIL**

Surname: **HYAMS**

Former names:

Service Address: **64 PARK CRESCENT
ELSTREE
HERTFORDSHIRE
WD6 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **NISSEN**

Former names:

Service Address: **SOUTH MEDBURN FARM**
 WATLING STREET
 ELSTREE
 HERTFORDSHIRE
 WD6 3AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLANDA HYAMS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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