



Companies House
— for the record —

AR01 (ef)

Annual Return



XAC60FGK

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Company Name: **RICHWELL LIMITED**

Company Number: **02762673**

Date of this return: **06/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **HARMILE HOUSE 54 ST. MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CROCKER**

Former names:

Service Address: **24A EYNELLA ROAD
DULWICH
LONDON
UNITED KINGDOM
SE22**

Company Director **1**

Type: **Person**

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

Surname: **TOWNSEND**

Former names:

Service Address: **11 BROME ROAD
ELTHAM
LONDON
UNITED KINGDOM
SE9 1LD**

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

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 06/11/2009

Name:

JULIE TOWNSEND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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