



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W RICHARDSON & CO LIMITED**

Company Number: **00648111**

Date of this return: **30/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **FAVERDALE FAVERDALE INDUSTRIAL ESTATE
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE ANNETTE**
Surname: **ROBSON**
Former names:
Service Address: **1 FEWSTON CLOSE**
HARTLEPOOL
TEESIDE
TS26 0QN

Company Director 1

Type: **Person**
Full forename(s): **MR GARY NIGEL**
Surname: **HOWSE**
Former names:
Service Address: **51 HEATON ROAD**
STOCKPORT
CESHIRE
SK4 2PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **REDFERN**
Former names:
Service Address: **CHURCH FARM BOLAM
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**
Occupation: **DEPUTY MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KARL DAVID**
Surname: **WHARTON**
Former names:
Service Address: **SUNNYSIDE FARM MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
DL10 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5499750
		<i>Aggregate nominal value</i>	5499750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5499750
		<i>Total aggregate nominal value</i>	5499750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

5499750 ORDINARY Shares held as at 30/04/2010

Name: **AMDEGA LIMITED**

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.