



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

CG4005

£130

000061

BULK LIST

363a

0.2

## Annual Return

Company Number 1432634

Company Name in full RIVERMEAD COURT LIMITED



\*F363AE60\*

Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
14	06	1997

Date of next return (See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of  
this return.

82 ST JOHN STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC1M 4JN

## Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

9600	

If the code number cannot be  
determined, give a brief description of  
principal activity.



A01 \*A036HY20\* 34  
COMPANIES HOUSE 08/08/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

82 ST JOHN STREET

LONDON

Postcode EC1M 4JN



Company Secretarial and Compliance Software

Company No: 1432634

Page No: 2

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	04	11	1922
Forename(s)	EILEEN GRACE					
Surname	DONALD					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 69 RIVERMEAD COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	SW6 3RZ			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	24	03	1917
Forename(s)	PETER HARVEY					
Surname	GIMSON					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 100 RIVERMEAD COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	SW6 3SB			
Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	None					

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	08	02	1936
✓	Forename(s)	SUZANNE JEAN				
	Surname	HENDERSON				
	Previous forename(s)					
	Previous surname(s)					
Address	85 RIVERMEAD COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	RANELAGH GARDENS					
	Post town	LONDON				
	County / Region		Postcode	SW6		
	Country		Nationality	BRITISH		
	Business occupation	J.P.				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	07	05	1922
✓	Forename(s)	KIM GUY FELIX BRITTON				
	Surname	HOWE				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 175 RIVERMEAD COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	SW6 3SF		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	SIR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		08	01	1921
✓ Forename(s)	JOHN HENRY			
Surname	LAMBERT			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 103 RIVERMEAD COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	SW6 3SB	
Country		Nationality	BRITISH	
Business occupation	RETIRED DIPLOMAT			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		16	02	1927
Forename(s)	LOUIS JOSHUA			
Surname	MANSON			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 7 RIVERMEAD COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	SW6 3RT	
Country		Nationality	BRITISH	
Business occupation	RETIRED SOLICITOR			
Other directorships	As per attached list			

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	01	07 1924
<b>Forename(s)</b>	LOUIS				
<b>Surname</b>	MORAN				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	FLAT 47 RIVERMEAD COURT				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RANELAGH GARDENS				
<b>Post town</b>	LONDON				
<b>County / Region</b>		<b>Postcode</b>	SW6		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	RETIRED				
<b>Other directorships</b>	None				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	23	07 1922
<b>Forename(s)</b>	DENIS BASIL				
<b>Surname</b>	O'NEILL				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	58 RIVERMEAD COURT				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RANELAGH GARDENS				
<b>Post town</b>	LONDON				
<b>County / Region</b>		<b>Postcode</b>	SW6 3RY		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	As per attached list				



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	18	12	1946
Forename(s)	RICHARD FRANK COLEMAN							
Surname	POLLITZER							
Previous forename(s)								
Previous surname(s)								
Address	108 RIVERMEAD COURT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	RANELAGH GARDENS							
Post town	LONDON							
County / Region					Postcode	SW6		
Country					Nationality	BRITISH		
Business occupation	STOCKBROKER							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								



**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	207	£207.00
Totals	207	£207.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions***(Private companies only)**(See note 11)*

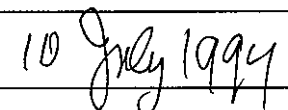
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**


† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

15

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M	
4JN	
Tel	
DX number	DX exchange



Company Secretarial and  
Compliance Software

Company No: 1432634

Page No: 8



**FORM ML8**

15 Pages

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 1432634.