

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1432634

Company Name in full

RIVERMEAD COURT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	6	2	0	0	4

Date of next return

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

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

UK Postcode

EC1M 4JN

Principal business activities

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.



A17
COMPANIES HOUSE

0470
13/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

VANTIS COSEC LIMITED

82 ST JOHN STREET

Post town

LONDON

County / Region

UK Postcode

EC1M 4JN

Country

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

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	1
	1	9	6	1
Forename(s)	MICHAEL JOHN CHARLES			
Surname	AUSTIN			
Address	FLAT 198 RIVERMEAD COURT, RANELAGH GARDENS			
Post town	LONDON			
County / Region			UK Postcode	SW6 3SE
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	8
	1	9	3	9
Forename(s)	SUSAN JANE			
Surname	FOX			
Address	FLAT 211 RIVERMEAD COURT ✓			
Post town	LONDON			
County / Region			UK Postcode	SW6
Country			Nationality	BRITISH
Business occupation	OFFICIAL OF HOUSE OF COMMONS			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title												
			Day	Month		Year							
Date of birth	2	1	0	4	1	9	2	8					
Forename(s)	PETER GILBY												
Surname	GREEN												
Address	34 RIVERMEAD COURT, RANELAGH GARDENS												
Post town	LONDON												
County / Region							UK Postcode	SW6					
Country							Nationality	BRITISH					
Business occupation	RETIRED												

* Voluntary details.

Name	* Style / Title												
			Day	Month		Year							
Date of birth	0	8	0	2	1	9	3	6					
Forename(s)	SUZANNE JEAN												
Surname	HENDERSON												
Address	85 RIVERMEAD COURT, RANELAGH GARDENS												
Post town	LONDON												
County / Region							UK Postcode	SW6					
Country							Nationality	BRITISH					
Business occupation	J. P.												

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	LADY	
	Day	Month	Year
Date of birth	03	09	1933
Forename(s)	MARIE LOUISE		
Surname	LEGG		
Address	93 RIVERMEAD COURT , RANELAGH GARDENS		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		UK Postcode	SW6
Country		Nationality	BRITISH
Business occupation	ACADEMIC		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	16	02	1927
Forename(s)	LOUIS JOSHUA		
Surname	MANSON		
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		UK Postcode	SW6 3RT
Country		Nationality	BRITISH
Business occupation	RETIRED SOLICITOR		

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	3
		0	5
		1	9
		3	3
Forename(s)	JAMES THOMAS		
Surname	MCDONOUGH		
Address	FLAT 199 , RIVERMEAD COURT, RANELAGH GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW6 3RT
Country		Nationality	BRITISH
Business occupation	RETIRED		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		4	8
Forename(s)	TERENCE HUGH		
Surname	MCCAUGHEY		
Address	145 RIVERMEAD COURT, RANELAGH GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW6 3SE
Country		Nationality	BRITISH
Business occupation	FINANCIAL ADVISOR ✓		

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 1 2 1 9 4 6 ✓

Forename(s) RICHARD FRANK COLEMAN

Surname POLLITZER

Address

108 RIVERMEAD COURT, RANELAGH GARDENS

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

Post town LONDON

County / Region

UK Postcode SW6

Country

Nationality BRITISH

Business occupation STOCKBROKER ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ORDINARY	207	£207.00
Totals	207	207.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

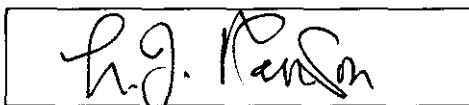
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

09/07/04

† Please delete as appropriate.

† a director / ~~secretary~~

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

54

continuation sheets.

(enter number)

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.

VANTIS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 020 7417 0417
Fax: 020 7417 0418

DX number 53349

DX exchange CLERKENWELL

FORM ML8
PAPER/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 01432634**

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

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636