



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **Rivers Rum (UK) Limited**

Company Number: **02728972**

Date of this return: **10/05/2011**

SIC codes: **5134**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **EDGAR**

Former names:

Service Address: **25 OMAN AVENUE
LONDON
UNITED KINGDOM
NW2 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **RAPHAEL NATHANIEL**

Surname: **EDGAR**

Former names:

Service Address: **25 OMAN AVENUE
LONDON
UNITED KINGDOM
NW2 6AX**

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

Date of Birth: **10/03/1939** *Nationality:* **BRITISH GRENADIAN**

Occupation: **FIRE PREVENTION & SECURITY
CONSULTA**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/05/2011 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 : **23 ORDINARY shares held as at 2011-05-10**
Name: **ELIZABETH ANNE EDGAR**

Shareholding 2 : **22 ORDINARY shares held as at 2011-05-10**
Name: **JUSTIN EDGAR**

Shareholding 3 : **55 ORDINARY shares held as at 2011-05-10**
Name: **RAPHAEL NATHANIEL EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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