



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **RIVERMAN MANAGEMENT LIMITED**

Company Number: **03082060**

Date of this return: **20/07/2015**

SIC codes: **74909**
90020

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

Situation of Registered Office: **TOP FLOOR**
GEORGE HOUSE
BRECON ROAD
LONDON
W6 8PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIRGINIA**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **ALEXANDRA HELEN**

Surname: **WESTON**

Former names:

Service Address: **23 BURNABY STREET
CHELSEA
LONDON
SW10 0PR**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MACGREGOR**

Surname: **MCLEAN**

Former names:

Service Address: **LAND AND HOUSE 899/29
NANTAWAN RAMA 9 OMNUT PRAVET
BANGKOK
10250
THAILAND
BANGKOK**

Country/State Usually Resident: **THAILAND**

Date of Birth: **06/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA HELEN**

Surname: **WESTON**

Former names:

Service Address: **23 BURNABY STREET
CHELSEA
LONDON
SW10 0PR**

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

Date of Birth: **05/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES DO NOT HAVE DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE DIVIDEND RIGHTS			

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 20/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA WESTON**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **DAVID MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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