



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RIVERSIDE AT HELFORD LIMITED**

Company Number: **03270397**

Date of this return: **29/10/2014**

SIC codes: **55209**

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

Situation of Registered Office: **THE RIVERSIDE
HELFORD
CORNWALL
TR12 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLETTE MARY**

Surname: **GLYN**

Former names:

Service Address: **THE INNOCENTS
BERRICK SALOME
WALLINGFORD
OXFORDSHIRE
OX10 6JR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ROBERT HOWARD**

Surname: **GLYN**

Former names:

Service Address: **THE INNOCENTS
BERRICK SALOME
OXFORDSHIRE
OX10 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLETTE MARY**

Surname: **GLYN**

Former names:

Service Address: **THE INNOCENTS
BERRICK SALOME
WALLINGFORD
OXFORDSHIRE
OX10 6JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **259 ORDINARY shares held as at the date of this return**
Name: **NICOLIAN HOLIDAYS LTD**

Shareholding 2 : **247 ORDINARY shares held as at the date of this return**
Name: **PATRICK GLYN**

Shareholding 3 : **247 ORDINARY shares held as at the date of this return**
Name: **ALEX GLYN**

Shareholding 4 : **247 ORDINARY shares held as at the date of this return**
Name: **EDWARD GLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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