



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **RIVERSCAPE LIMITED**

Company Number: **03316388**

Date of this return: **01/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE N1 BUSINESS & INNOVATION
CENTRE WEARFIELD
SUNDERLAND ENTERPRISE PARK
SUNDERLAND TYNE AND WEAR
SR5 2TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARY DEAN**

Surname: **WARWICK**

Former names:

Service Address: **6 HERMITAGE GARDENS
CHESTER LE STREET
COUNTY DURHAM
DH2 3UD**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **DUNN**

Former names:

Service Address: **6 CORNHILL AVENUE
RED HOUSE FARM ESTATE GOSFORTH
NEWCASTLE UPON TYNE
NE3 2ST**

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

Date of Birth: **1964-03-30** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **GARY DEAN**
Surname: **WARWICK**
Former names:
Service Address: **6 HERMITAGE GARDENS**
 CHESTER LE STREET
 COUNTY DURHAM
 DH2 3UD

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

Date of Birth: **1963-11-01** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THER ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

1 ORDINARY Shares held as at 01/02/2010

Name: **GARY WARWICK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name: **MICHAEL DUNN**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 01/02/2010

Name: **JOHN LUCAS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/02/2010

Name: **DONNA WARWICK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/02/2010

Name: **CAROL DUNN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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