



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NP10G

Company Name: **RIVENDELL (HOLDINGS) LIMITED**

Company Number: **03731111**

Date of this return: **11/03/2013**

SIC codes: **18130**

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

Situation of Registered Office: **WIRA BUSINESS PARK
RING ROAD, WEST PARK
LEEDS
WEST YORKSHIRE
LS16 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IVAN JAMES**

Surname: **FERRIS**

Former names:

Service Address: **2 UPPER PIKELEY FARM
LONG LANE ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 8AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **IVAN JAMES**

Surname: **FERRIS**

Former names:

Service Address: **2 UPPER PIKELEY FARM
LONG LANE ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCAULAY**

Former names:

Service Address: **SOUTHLANDS FARM
MOOR ROAD BISHOP MONKTON
HARROGATE
HG3 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR DUNCAN**

Surname: **SPOWART**

Former names:

Service Address: **WOODSONG YORK ROAD
MOOR MONKTON
YORK
NORTH YORKSHIRE
YO26 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE PERCENTAGE VOTE PER SHARE			

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 11/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES MCAULAY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **IVAN JAMES FERRIS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR DUNCAN SPOWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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