



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GNKE0

Company Name: RIVENDELL (HOLDINGS) LIMITED

Company Number: 03731111

Date of this return: 11/03/2016

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): **MR JAMES**

Surname: **MCAULAY**

Former names:

Service Address: **SOUTHLANDS FARM MOOR ROAD
BISHOP MONKTON
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3QF**

Company Director ***1***

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: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPOWART**

Former names:

Service Address: **ORCHARD HOUSE PINE CROFT
WINKSLEY
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 3NP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<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>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **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.