



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RIVENDELL (HOLDINGS) LIMITED

*Company Number:* 03731111

*Date of this return:* 11/03/2015

*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**

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*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:*    **26/11/1955**                      *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:* **01/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE PERCENTAGE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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