



Companies House

for the record

Company Name

RIVERLAND DEVELOPMENTS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3905160

Information extracted from
Companies House records on
20th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A31 *AXHYFB7J* 0398
COMPANIES HOUSE 29/05/02
COMPANIES HOUSE 26/08/02

Section 1: Company details

Ref: 3905160/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 Peter Street Manchester Greater Manchester M2 5QD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Daniel John BARKER Address 28 Cockey Moor Road Starling Bury Lancashire BL8 2HB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel John BARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hilary Margaret WILLIAMS Address 16 Kindale Road Prenton Birkenhead Merseyside L43 3AT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hilary Margaret WILLIAMS ceased to be secretary (if applicable) <u>19</u> / <u>10</u> / <u>2001</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Edmund BARKER Address 28 Cockey Moor Road Starling Bury Lancashire BL8 2HB Date of birth 12/05/1951 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Edmund BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Margaret Mary HOPE

Address
12 Alstone Road
Stockport
Cheshire
SK4 5AH

Date of birth 29/06/1957

Nationality British

Occupation Financial Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret Mary HOPE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 99,000 Aggregate Nominal Value of issued shares £990.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99,004 Total Nominal value of shares issued £994.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Derek LEE		Name _____		Shares transferred by Derek LEE		
		Address _____				
Address 2 Court Hey Avenue Huyton With Roby Liverpool WA15 0LY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 33000	Shares held Class _____	Number _____	Class ORDINARY B	Number 33000	Date of transfer 13/08/2001
Ordinary	1	_____	_____	ORDINARY	1	13/08/2001
> Shareholder Name Gerald MURPHY		Name _____		Shares transferred by Gerald MURPHY		
		Address _____				
Address C/O 201 - 203 London Road Liverpool		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class ORDINARY	Number 1	Date of transfer 13/08/2001
Ordinary B	33000	_____	_____	ORDINARY B	33000	13/08/2001
> Shareholder Name Mark James SIMPSON		Name _____		Shares transferred by Mark James SIMPSON		
		Address _____				
Address Hollybank The Avenue, Hale Altrincham Cheshire WA15 0LX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 13/08/2001
Ordinary B	33000	_____	_____	ORDINARY B	33000	13/08/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BROOMCO (2506) LIMITED</u> Address <u>HARVESTER HOUSE</u> <u>37 PETER STREET</u> <u>MANCHESTER</u> UK Postcode <u> M2 5 0 0 </u>	<u>3</u> <u>A ORDINARY</u> <u>99,000</u> <u>B ORDINARY</u>		<u>SHARES</u> <u>HELD</u> <u>FROM</u> <u>13/08/2001</u>
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
12/1/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number x 775665

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RIVERLAND DEVELOPMENTS LTD

Telephone number inc code

0161 8328721

Address

c/o LADIAN CROSS BANKETS TG
HARVESTER HOUSE 37 KENILWORTH STREET
MANCHESTER

DX number if applicable

—

DX exchange

Postcode

M2 5QD