



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2013**

X22PHZB6

Company Name: **RIVELIN COURT LIMITED**

Company Number: **03911842**

Date of this return: **24/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALARIC**

Surname: **BIRCH**

Former names:

Service Address: **4 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
S6 5SQ**

Company Director ***1***

Type: **Person**
Full forename(s): **ALARIC**

Surname: **BIRCH**

Former names:

Service Address: **4 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
S6 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **BRUCE**

Former names:

Service Address: **9 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
S6 5SQ**

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

Date of Birth: **12/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **MILLER**

Former names:

Service Address: **20 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 5SQ**

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

Date of Birth: **12/10/1955** *Nationality:* **BRITISH**
Occupation: **COLLEGE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **SAMUEL THOMAS**

Surname: **THISTLETON**

Former names:

Service Address: **19 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
UNITED KINGDOM
S6 5SQ**

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

Date of Birth: **17/10/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY ATTRACT NO DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. FOR VOTING PURPOSES THEY SHALL HAVE THREE VOTES FOR EVERY ONE VOTE OF EACH ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37
		<i>Total aggregate nominal value</i>	37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J E WRIGHT

Name: M G WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P GILBERT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P C VINCENT JONES

Name: V J JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A C KNOWLES

Name: J A KNOWLES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROGER NEIL HAWORTH

Name: REBECCA HAWORTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A BAKER

Name: E A BAKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M MILLER

Name: J MILLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: N H TEMPLETON

Name: V L TEMPLETON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: COTTON

Name: COTTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ENNICE J COATES

Name: ROGER A COATES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P J EDGELEY

Name: E M EDGELEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ROGER STEPHEN BILLING

Name: ROSALYS BILLING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IAN KENNETH PETT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M HARDING

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R J SHEPPARD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: K STAFFORD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R H FARRAND

Name: S MEAKIN

Name: M G WRIGHT

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL SWIFT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JASONS HARDING

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: M R GOULD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ALARIC BIRCH

Name: YVONNE MAVIS BIRCH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BOWES

Name: LESLEY KAY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GIUSEPPIANA SUSANNA BROCCOLO

Name: PAUL GAWTHORPE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRUCE

Name: JEAN BRUCE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT BRUCE

Name: ZOE LOUISE BRUCE

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-09
Name: JAYNE COLLINS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES CRITCHLEY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT FILBY

Name: KIRSTIE MICHAELA FILBY

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-19
Name: MR LISTER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ADELE LONG

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: AYOOLA OLADOYE OLAWO

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN RAWLINSON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARK WOODGATE

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
Name: MILTENGLADE LIMITED

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: E A FLEMING

Name: S MCLOUGHLIN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: RITA SHEPHERD

Name: ANTHONY SHEPHERD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS AIZLEWOOD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: SAMUEL THISTLETON

Name: LISA GRANDIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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