



Companies House

AR01 (ef)

Annual Return



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Company Name: **Riverside West (Block C) Commercial Limited**

Company Number: **04121635**

Date of this return: **08/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BERKELEY HOUSE 19 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART RICHARD**

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STUART RICHARD

Surname: LUCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1958 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANTHONY WILLIAM

Surname: PIDGLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1947 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ST GEORGE SOUTH LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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