



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8JES576**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **BEE BEE RIVERSIDE LIMITED**

*Company Number:* **04331138**

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### *Company Details*

*Period Ending:* **27/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BERRY HOUSE 4 BERRY  
STREET  
LONDON  
EC1V 0AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES CRAIG BEST**

*Address:* **SEACROFT 99 SHORE ROAD  
ROSTREVOR  
COUNTY DOWN  
BT34 3AA**

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### *Director 1 :*

*Name:* **JAMES CRAIG BEST**

*Address:* **SEACROFT 99 SHORE ROAD  
ROSTREVOR  
COUNTY DOWN  
BT34 3AA**

*Date of Birth:*

**07/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALFRED WILLIAM BULLER**

*Address:* **SCARVA HOUSE  
SCARVA  
COUNTY DOWN  
NORTHERN IRELAND  
BT63 6NL**

*Date of Birth:*

**10/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/11/2008**

*Name:* **BEE BEE DEVELOPMENTS LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**