



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAVSLFHB

Received for filing in Electronic Format on the: **03/12/2009**

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

*Company Number:* **04331138**

*Date of this return:* **27/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BERRY HOUSE  
4 BERRY STREET  
LONDON  
EC1V 0AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES CRAIG**

*Surname:* **BEST**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JAMES CRAIG**

*Surname:*               **BEST**

*Former names:*

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

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

*Date of Birth:*   **07/01/1957**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALFRED WILLIAM**  
*Surname:*                        **BULLER**  
*Former names:*  
*Service Address:*              **SCARVA HOUSE**  
   **SCARVA**  
   **COUNTY DOWN**  
   **NORTHERN IRELAND**  
   **BT63 6NL**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **10/08/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. DIVIDEND &amp; DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS &amp; DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A OF THE COMPANIES ACT 1985.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/11/2009**

*Name:*

**BEE BEE DEVELOPMENTS LTD**

*Address:*

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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.