



Companies House

AR01 (ef)

Annual Return



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Company Name: **Riverswood Limited**

Company Number: **04350942**

Date of this return: **10/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **FAULKNER**

Former names:

Service Address: **13 CLUSTERBOLTS
STAPLEFORD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3ND**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **FAULKNER**

Former names:

Service Address: **13 CLUSTERBOLTS
STAPLEFORD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3ND**

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

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **FAULKNER**

Former names:

Service Address: **13 CLUSTERBOLTS
STAPLEFORD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3ND**

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

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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: **KAREN FAULKNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES FAULKNER**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: ANTONY TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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