



Companies House

**AR01** (ef)

**Annual Return**



X51EDRCW

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*Company Name:* **Riverswood Limited**

*Company Number:* **04350942**

*Date of this return:* **10/01/2016**

*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:*    **\*\*/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:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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

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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.