



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVAL INVESTMENTS LIMITED**

Company Number: **04810648**

Date of this return: **25/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **2ND FLOOR IMPERIAL HOUSE
21-25 NORTH STREET
BROMLEY
KENT
BR1 1SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANNY**

Surname: **LANGLEY**

Former names:

Service Address: **ASHTON CHARD
34 FOREST RIDGE
KESTON
KENT
BR2 6EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DANNY**

Surname: **LANGLEY**

Former names:

Service Address: **ASHTON CHARD
34 FOREST RIDGE
KESTON
KENT
BR2 6EQ**

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

Date of Birth: **11/07/1972** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **LANGLEY**

Former names:

Service Address: **41 HOLBROOK LANE
CHISLEHURST
KENT
BR7 6PE**

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

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: DANNY LANGLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HENRY LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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