



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE TRAVEL (EAST YORKSHIRE) LIMITED**

Company Number: **05058294**

Date of this return: **27/02/2014**

SIC codes: **49320**

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

Situation of Registered Office: **BROUGH RAILWAY STATION STATION ROAD
BROUGH
EAST YORKSHIRE
ENGLAND
HU15 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE ELIZABETH

Surname: LEWSLEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: CHRISTMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1979 Nationality: BRITISH
Occupation: TAXI DRIVER

Company Director 2

Type: **Person**
Full forename(s): ANNE ELIZABETH

Surname: LEWSLEY

Former names:

Service Address: 2 BLUEBERRY COURT
PICKERING ROAD
HULL
EAST YORKSHIRE
HU4 7AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1953 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW ROY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**

Occupation: **SALES REP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE E LEWSLEY
<i>Shareholding 2</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW R WALKER
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW R WALKER
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN J CHRISTMAS
<i>Shareholding 5</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN J CHRISTMAS
<i>Shareholding 6</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY M WALKER
<i>Shareholding 7</i>	: 16 ORDINARY shares held as at the date of this return

Name: ANTHONY M WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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