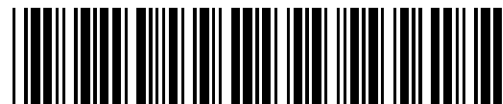




Annual Return

Company Name: **RIVERSEDGE BUSINESS FINANCE LIMITED**

Company Number: **05481203**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **RIVERSEDGE BUSINESS FINANCE LIMITED**

Company Number: **05481203**

Date of this return: **15/06/2016**

Sic Codes: **64999**

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

Situation of **26 TAMERTON CLOSE RIVERSEDGE TAMERTON FOLIOT**

Registered Office: **PLYMOUTH**

**PL5 4JX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MARK STEPHEN**  
Surname: **HARVEY**  
Service Address: **26 TAMERTON CLOSE PLYMOUTH TAMERTON FOLIOT  
PL5 4JX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JILL ELIZABETH**  
Surname: **HARVEY**  
Service Address: **26 TAMERTON CLOSE PLYMOUTH TAMERTON FOLIOT  
PL5 4JX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1951** Nationality: **BRITISH**  
Occupation: **RETIRED BANK  
CLERK**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK STEPHEN**  
Surname: **HARVEY**  
Service Address: **26 TAMERTON CLOSE PLYMOUTH TAMERTON FOLIOT  
PL5 4JX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1954** Nationality: **BRITISH**  
Occupation: **RETIRED BANK  
MANAGER**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDIANRY</b>	Number allotted	<b>40</b>
	<b>A</b>	Aggregate nominal value:	<b>40</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS FOR VOTING AND CAPITAL REDEMPTION VARYING DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDIANRY</b>	Number allotted	<b>2</b>
	<b>D</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS FOR VOTING AND CAPITAL REDEMPTION VARYING DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>B</b>	Aggregate nominal value:	<b>40</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS FOR VOTING AND CAPITAL REDEMPTION VARYING DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>C</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS FOR VOTING AND CAPITAL REDEMPTION VARYING DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>E</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS FOR VOTING AND CAPITAL REDEMPTION VARYING DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **86**

Total aggregate nominal  
value: **86**

Total aggregate amount  
unpaid: **0**

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **40 ORDINARY A SHARES shares held as at the date of this return**  
Name: **JILL ELIZABETH HARVEY**

Shareholding 2: **40 ORDINARY B SHARES shares held as at the date of this return**  
Name: **MARK STEPHEN HARVEY**

Shareholding 3: **2 ORDINARY C SHARES shares held as at the date of this return**  
Name: **JAMES ALEXANDER HARVEY**

Shareholding 4: **2 ORDINARY D SHARES shares held as at the date of this return**  
Name: **JONATHAN NEIL HARVEY**

Shareholding 5: **2 ORDINARY E SHARES shares held as at the date of this return**  
Name: **GEMMA JANE HARVEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

