



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

X3ANS DNC

*Company Name:* **RIVERSEDGE BUSINESS FINANCE LIMITED**

*Company Number:* **05481203**

*Date of this return:* **15/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **26 TAMERTON CLOSE  
RIVERSEDGE  
TAMERTON  
FOLIOT PLYMOUTH  
PL5 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **26 TAMERTON CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
DEVON  
PL5 4JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JILL ELIZABETH**

*Surname:*                            **HARVEY**

*Former names:*

*Service Address:*                **26 TAMERTON CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
DEVON  
PL5 4JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BANK CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **26 TAMERTON CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
DEVON  
PL5 4JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1954** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANK MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN ANY DIVIDEND DECLARED.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JILL ELIZABETH 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.