



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **07/05/2010**

*Company Name:* **RIVER STREET ASSET MANAGEMENT LIMITED**

*Company Number:* **06559655**

*Date of this return:* **09/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **9 JORDAN STREET  
HILL QUAYS  
DEANSGATE  
MANCHESTER  
M15 4PY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DARREN LEE**

*Surname:* **HOLT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DARREN LEE**

*Surname:*                      **HOLT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/06/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT THOMAS**

*Surname:*                      **NEWHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **11/01/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES RICHARD**  
*Surname:*                      **TOPHAM**  
*Former names:*  
*Service Address:*              **342 CHORLEY NEW ROAD**  
                                         **HEATON**  
                                         **BOLTON**  
                                         **BL1 5AD**

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

*Date of Birth:*   **02/02/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

**1000 ORDINARY Shares held as at 09/04/2010**

*Name:* **CHARLES RICHARD TOPHAM**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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