



Companies House

AR01 (ef)

Annual Return



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Company Name: RIVER STREET ASSET MANAGEMENT LIMITED

Company Number: 06559655

Date of this return: 09/04/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: CARVERS WAREHOUSE 3RD FLOOR NORTH
77 DALE STREET
MANCHESTER
M1 2HG

Officers of the company

Company Secretary 1

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): **MR DARREN LEE**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**

Surname: **NEWHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN DAVID**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **TOPHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **850 ORDINARY shares held as at the date of this return**
150 shares transferred on 2014-07-22

Name: **CHARLES RICHARD TOPHAM**

Shareholding 2 : **850 ORDINARY shares held as at the date of this return**
ADRIAN DAVID POWELL

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
ROBERT THOMAS NEWHAM

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
DARREN LEE HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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