



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2013**

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*Company Name:* **RIVERSIDE TRAINING SERVICES LIMITED**

*Company Number:* **06783983**

*Date of this return:* **06/01/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **OFFICE UNIT 2 BRITANNIA HOUSE  
MARSHALLS YARD  
GAINSBOROUGH  
LINCS  
ENGLAND  
DN21 2NA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ABC ACCOUNTING SERVICES  
FLEXADUX HOUSE GRANGE ROAD  
CORRINGHAM ROAD INDUSTRIAL ESTATE  
GAINSBOROUGH  
LINCS  
UNITED KINGDOM  
DN21 1QB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBRA LOUISE**

Surname: **STACEY**

Former names: **JACKSON**

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN PHILIP**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA LOUISE**

*Surname:* **STACEY**

*Former names:* **JACKSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/04/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

ALL SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION AND THERE ARE NO SPECIAL TERMS OR CONDITIONS IN RESPECT OF REDEMPTION.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

ALL SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION AND THERE ARE NO SPECIAL TERMS OR CONDITIONS IN RESPECT OF REDEMPTION.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

ALL SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION AND THERE ARE NO SPECIAL TERMS OR CONDITIONS RESPECT OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* DEBRA STACEY

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* JOHN COLLINS

*Shareholding 3* : 0 C ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-03-12  
50 shares transferred on 2012-04-25  
*Name:* SHELAGH COLLINS

*Shareholding 4* : 50 C ORDINARY shares held as at the date of this return  
*Name:* DEBRA STACEY

*Shareholding 5* : 50 C ORDINARY shares held as at the date of this return  
*Name:* JOHN COLLINS

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## *Authorisation*

*Authenticated*

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

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