



Companies House

— for the record —

AR01 (ef)

Annual Return



X1CGGO23

Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **RIVERSIDE FILTRATION (SUSSEX) LIMITED**

Company Number: **07276086**

Date of this return: **07/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CITY GATES 2-4 SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MATTHEWS**

Former names:

Service Address: **5 ST. WINEFRIDES ROAD
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN HENRY**

Surname: **MATTHEWS**

Former names:

Service Address: **5 ST. WINEFRIDES ROAD**
 LITTLEHAMPTON
 WEST SUSSEX
 ENGLAND
 BN17 5NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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