



Companies House

AR01 (ef)

Annual Return



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Company Name: RIVERBASE LIMITED

Company Number: 07594968

Date of this return: 07/04/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: NETWORK HOUSE THORN OFFICE CENTRE
ROTHERWAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 6JT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHARLES HENRY STUART**

Surname: **INKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND COURTENAY SLOANE**

Surname: **INKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS LUCINDA ANNE MORGAN**

Surname: **SMITH-DORRIEN-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING IN THE EVENT OF LIQUIDATION), SHARES NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **50 ORDINARY A shares held as at the date of this return**

Name: LUCINDA DORRIEN SMITH

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**

Name: EDMUND INKIN

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**

Name: CHARLIE INKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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