



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2012**

X1JBTY2B

Company Name: **RIVERSIDE ONE MANAGEMENT LIMITED**

Company Number: **07783797**

Date of this return: **22/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QF**

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **WORTHINGTON**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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