



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X2HSUIN5

*Company Name:* **Riverside One Management Limited**

*Company Number:* **07783797**

*Date of this return:* **22/09/2013**

*SIC codes:* **68201**  
**68320**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA JUDITH**

*Surname:* **ODELL**

*Former names:*

*Service Address:* **16 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4QF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **16 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4QF**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **STEARN**

*Former names:*

*Service Address:* **16 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4QF**

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

*Date of Birth:* **30/08/1968** *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.