



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE GLOBAL LOGISTICS LIMITED**

Company Number: **07947553**

Date of this return: **13/02/2013**

SIC codes: **51210**

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

Situation of Registered Office: **WHITE HART HOUSE SILWOOD ROAD
ASCOT
BERKS
UNITED KINGDOM
SL5 0PY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN JEFFREY**

Surname: **MELLER**

Former names:

Service Address: **16 RIVERSIDE
WRAYSBURY
MIDDLESEX
UNITED KINGDOM
TW19 5JN**

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 ORDINARY shares held as at the date of this return**
Name: **JOHN JEFFREY MELLER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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