



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RISEWOOD LIMITED**

*Company Number:* **SC320326**

*Date of this return:* **04/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **16 CHURCHILL DRIVE  
DINGWALL  
ROSS SHIRE  
IV15 9RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **16 CHURCHILL DRIVE  
DINGWALL  
ROSS-SHIRE  
IV15 9RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **ATHERTON**

*Former names:*

*Service Address:*        **16 CHURCHILL DRIVE  
DINGWALL  
ROSS-SHIRE  
IV15 9RD**

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

*Date of Birth:*    **26/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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:* **PAUL DAVID ATHERTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE ATHERTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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