



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **Riverside Energy (Scotland) Limited**

Company Number: **SC369644**

Date of this return: **04/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BISHOP**

Former names:

Service Address: **923 CYGNET ROAD
LOWER WATTLE GROVE
TASMANIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS KEITH**

Surname: **GOODALL**

Former names:

Service Address: **PO BOX 138
MOUNT MACEDON
VICTORIA
AUSTRALIA
3441**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/03/1950** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS JULIE ANN**

Surname: **LAUDER**

Former names:

Service Address: **14 PARK ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3PU**

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

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: Person
Full forename(s): MR ROGER JAMES GOLLAN

Surname: LEWIS

Former names:

Service Address: 29 WALWORTH ROAD
RICHMOND
TASMANIA
AUSTRALIA

Country/State Usually Resident: AUSTRALIA

Date of Birth: 02/07/1943 *Nationality:* AUSTRALIAN
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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: RIVERSIDE ENERGY (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 15/02/2012