



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **RIVER7 HOMES LIMITED**

Company Number: **06397071**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PRIORY HOUSE PRIORY
STREET
USK
MONMOUTHSHIRE
NP15 1BJ**

*Register of
Members Address:*

**C/O M & A SOLICITORS
LLP KENNETH
POLLARD HOUSE
5-19 COWBRIDGE ROAD
EAST
CARDIFF
CF11 9AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M AND A SECRETARIES
LIMITED**

Address: **M&A SOLICITORS LLP KENNETH
POLLARD HOUSE 5-19 COWBRIDGE
ROAD EAST
CARDIFF
CF11 9AB**

Company Secretary 2:

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE
NP15 1QN**

Director 1 :

Name: **RICHARD PERRILL**

Address: **DOVETON LODGE HUMBUTTS MEAD
PAISWICK
GLOUCESTER
GL6 6RP**

Date of Birth:

09/05/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STUART JAMES RODDEN** Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE
NP15 1QN**

Date of Birth: **27/03/1971** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/10/2008
1 DISPOSED OF IN PERIOD ON 07/03/2008

Name: **M & A SECRETARIES LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/10/2008
1 DISPOSED OF IN PERIOD ON 13/03/2008

Name: **WM81 LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/10/2008

Name: **RIVER7 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**