



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE HOUSE MANAGEMENT COMPANY (ST DENYS,
SOUTHAMPTON) LIMITED**

Company Number: **06525300**

Date of this return: **05/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4 RIVERSIDE HOUSE 25 PRIORY ROAD
ST DENYS
SOUTHAMPTON
HAMPSHIRE
SO17 2HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY LYN**

Surname: **WARCUP**

Former names:

Service Address: **4 RIVERSIDE HOUSE
25 PRIORY ROAD ST DENYS
SOUTHAMPTON
HAMPSHIRE
S017 2HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. GEORGE CHARLES**

Surname: **BLACK**

Former names:

Service Address: **25 RIVERSIDE HOUSE
FLAT 4 ST.DENYS
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NORA**

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY LYN**

Surname: **WARCUP**

Former names:

Service Address: **4 RIVERSIDE HOUSE
25 PRIORY ROAD ST DENYS
SOUTHAMPTON
HAMPSHIRE
S017 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **PERSONNEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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: **SALLY WARCUP**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE CHARLES BLACK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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