



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

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Company Name: **VILLA RIVA MANAGEMENT LIMITED**

Company Number: **00696857**

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

SIC codes: **98000**

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

Situation of Registered Office: **C/O INITIATIVE PM
SUITE 4 LANSDOWNE PLACE HOLDENHURST ROAD
BOURNEMOUTH
BH8 8EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INITIATIVE PROPERTY MANAGEMENT**

Registered or principal address: **SUITE 4 LANSDOWNE PLACE HOLDENHURST ROAD
BOURNEMOUTH
ENGLAND
BH8 8EW**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT 2006**
Register Location: **ENGLAND & WALES**
Registration Number: **06909866**

Company Director 1

Type: **Person**
Full forename(s): **NORMAN DOUGLAS**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KANTILAL GIRDHARBHAI**

Surname: **RAITHATHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **PATRICIA CONSTANCE**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1927** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **VLADIMIR**

Surname: **VUNJAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962** Nationality: **YUGOSLAVIAN**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

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 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS CLARKE**

Name: **N.D. CLARKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **P C REEVES**

Name: **P J REEVES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **E J SINGH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **V. VUNJAK**

Name: **M. VUNJAK**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: F W DALEY

Name: J DALEY

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: KG RAITHATA

Name: B S RAITHATA

Name: W A LORIMER

Name: B K LORIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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