



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVERSDALE FLATS (WIMBORNE) LIMITED**

Company Number: **01088581**

Date of this return: **17/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PETER G MAY
7 THE SQUARE
WIMBORNE
DORSET
BH21 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **MAY**

Former names:

Service Address: **THE WHITE HOUSE VERWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6RW**

Company Director **I**

Type: **Person**

Full forename(s): **MRS ANITA JEAN**

Surname: **BROMBY**

Former names:

Service Address: **FLAT 10 RIVERSDALE ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELSIE VERA**

Surname: **BRUCE**

Former names:

Service Address: **FLAT 1 RIVERSDALE ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY HUGH**

Surname: **EVELEIGH**

Former names:

Service Address: **RIVERSDALE COURT FLAT NO 2 ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BARBARA FRANCES**

Surname: **MARRIOTT**

Former names:

Service Address: **8 RIVERSDALE
ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARJORIE VERA BURNETT**

Surname: **MOIR**

Former names:

Service Address: **FLAT 3 RIVERSDALE ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR LEONARD HARRY**

Surname: **STACEY**

Former names:

Service Address: **FLAT 6 RIVERSDALE
ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **7**

Type: **Person**

Full forename(s): **BERYL JUNE**

Surname: **TRACEY**

Former names:

Service Address: **7 RIVERSDALE ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **02/06/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MRS DAPHNE RUTH**

Surname: **WHITTY**

Former names:

Service Address: **FLAT 5 RIVERSDALE
ALLEN ROAD
WIMBORNE
DORSET
BH21 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES IN THE COMPANY SHALL BE TRANSFERRED UNLESS THE PROPOSED TRANSFEREE THEREOF HAS ACQUIRED THE INTEREST OF THE TRANSFEROR IN A LEASE OR UNDERLEASE OF ANY FLAT WITH ANCILLARY PREMISES AND GARAGE SITUATE AT RIVERSALE, ALLEN ROAD, WIMBORNE MINSTER, DORSET. THIS PROVISION IS IN ADDITION TO AND NOT IN SUBSTITUTION FOR CLAUSE 3 OF PART II OF TABLE A IN THE FIRST SCHEDULE OF THE COMPANIES ACT 1948. WHENEVER ANY SHARES ARE REGISTERED IN THE NAME OF A PERSON WHO IS NOT THE LESSEE UNDER A LEASE REFERRED TO IN ARTICLE 3A THE DIRECTORS MAY GIVE NOTICE IN WRITING TO SUCH HOLDER REQUIRING HIM TO TRANSFER SUCH SHARES TO A PERSON WHO IS SUCH A LESSEE AND IF THE SAME SHALL NOT HAVE BEEN SO TRANSFERRED WITHIN ONE MONTH AFTER SUCH NOTICE HAS BEEN GIVEN THE DIRECTORS MAY AT ANY TIME THEREAFTER (UNLESS IN THE MEANTIME THE SAME SHALL HAVE BEEN SO TRANSFERRED) CALL UPON SUCH HOLDER TO TRANSFER THE SAID SHARES TO ANY ONE OR MORE PERSONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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: BERYL JUNE TRACEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARJORIE VERA BURNETT MOIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELSIE DAPHNE YOUNG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS WHITTY

Name: DAPHNE WHITTY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELSIE VERA BRUCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANITA JEAN BROMBY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANN PATRICIA HARDEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LEONARD HAROLD STACEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY EVELEIGH

Name: HUGH ANTHONY EVELEIGH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA FRANCES MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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