



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ1C2UFB**

*Company Name:* **Rivermead Court (Langford) Limited**

*Company Number:* **01838252**

*Date of this return:* **06/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BRIGHAM HOUSE 93 HIGH STREET  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 0LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **AYERS**

*Former names:*

*Service Address:* **4 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK44 3JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN ROSEMARY**

*Surname:*                **BILCOCK**

*Former names:*

*Service Address:*        **1 JUBILEE LANE  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9PH**

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

*Date of Birth:*    **23/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON JOHN**

*Surname:*                                **EASTLEY**

*Former names:*

*Service Address:*                **2 RIVERMEAD COURT  
IVEL CLOSE LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9RW**

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

*Date of Birth:*    **04/07/1925**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GLENN**

*Surname:*                      **MCCULLUM**

*Former names:*

*Service Address:*            **58 STATION ROAD  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9PF**

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

*Date of Birth:*    **31/05/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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