



Companies House

**AR01** (ef)

**Annual Return**



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**X38V01J6**

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

*Company Number:* **01838252**

*Date of this return:* **06/05/2014**

*SIC codes:* **98000**

*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)

<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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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:* **HELEN ROSEMARY BILCOCK**

*Name:* **PETER DENZIL HENRY BILCOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN DOREEN ELIZABETH CLIFFORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON JOHN EASTLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS WALTER GREEN**

*Name:* **BARBARA SUSAN GREEN**

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

*Name:* HELEN MCCULLUM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID JOHN RICKETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL SHANNON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA LOUISE SNOW

*Name:* IAN PHILLIP GRAY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* SALLY WALDOCK

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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.