



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVERHEAD HALL NURSING HOME LIMITED**

Company Number: **02007084**

Date of this return: **12/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **TYNE VIEW HOUSE 9 GRANGE ROAD
NEWBURN
NEWCASTLE UPON TYNE
ENGLAND
NE15 8ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARITIME HOUSE HARBOUR WALK
THE MARINA
HARTLEPOOL
ENGLAND
TS24 0UX

The following records have moved to the single alternative inspection location:

Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **BURNS**

Former names:

Service Address: **41 CORONATION STREET CROOKHILL
RYTON
TYNE & WEAR
ENGLAND
NE40 3EW**

Company Director **1**

Type: **Person**
Full forename(s): **KARL LLOYD**

Surname: **BECKETT**

Former names:

Service Address: **2 COLPITTS GRANGE FARM COTTAGES SLALEY
HEXHAM
NORTHUMBERLAND
ENGLAND
NE47 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **BECKETT**

Former names:

Service Address: **COACH HOUSE COACH ROAD
THROCKLEY
TYNE & WEAR
ENGLAND
NE15 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WELLBURN CARE HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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