



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE FREEHOLD MANAGEMENT (CAMBRIDGE) LIMITED**

Company Number: **02115719**

Date of this return: **20/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **18 MILL ROAD
CAMBRIDGE
CAMBS
C1 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **ASTIN**

Former names:

Service Address: **18 MILL ROAD
CAMBRIDGE
CAMBS
CB1 2AD**

Company Director ***I***

Type: **Person**

Full forename(s): **PENELOPE**

Surname: **HAYMAN**

Former names:

Service Address: **83 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

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

Date of Birth: **12/10/1946** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **HENDERSON**

Former names:

Service Address: **2/F HOUSE 7
WONG CHUK WAN
SAI KUNG
NT
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/12/1941**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL JACQUELINE**

Surname: **MOORE**

Former names:

Service Address: **80 RIVER SIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR THOMAS DAVID COLIN**

Surname: **THOMAS**

Former names:

Service Address: **79 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

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

Date of Birth: **16/10/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CLIVE VICTOR**

Surname: **WILSON**

Former names:

Service Address: **84 RIVER SIDE
CAMBRIDGE
CB5 8HN**

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

Date of Birth: **01/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 shares held as at the date of this return**
Name: **MS PENELOPE HAYMAN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR JAMES ROBERT HENDERSON**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MS CAROL JACQUELINE MOORE**

Shareholding 4 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **SUZANNAH SHIMWELL**

Shareholding 5 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DR THOMAS DAVID COLIN THOMAS**

Shareholding 6 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR CLIVE VICTOR WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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