



**Companies House**

— for the record —

Company Name

**RIVERVIEW MANSIONS  
RICHMOND BRIDGE LIMITED**

Company Type

**Private Company Limited By  
Shares**

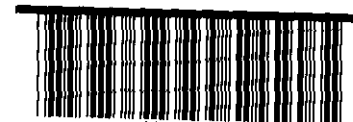
Company Number

**2122319**

Information extracted from  
Companies House records on  
**5th November 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45  
COMPANIES HOUSE

\*AC718GN5\*

0457  
11/12/02

### Section 1: Company details

Ref: 2122319/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4 Riverview Mansions Clevedon Road Twickenham TW1 2HY</b>	Address    UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code      Description</b> <b>9600          Residents property management</b>	<b>SIC CODE      Description</b>      
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Michael CADE

Address

21 Stoke Road  
Walton On Thames  
Surrey  
KT12 3DF

Name

ROGER ALAN HOLDAWAY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

35 ST. JOHN ROAD

ISLEWORTH

TW7 6NY

UK Postcode TW7 6NY

Date of change 24/10/2002

Date John Michael CADE  
ceased to be secretary (if applicable)

24/10/2002

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Badrian ABUGHOSH

Address

Flat 3 Riverview Mansions  
Clevedon Road  
East Twickenham  
Middlesex  
TW1 2HY

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/10/1926

Nationality Kuwait

Occupation Housewife

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Badrian ABUGHOSH ceased to be  
director (if applicable)

/ /

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Joanne Elizabeth CHEADLE

Address  
5 Riverview Mansions  
Clevedon Road  
Twickenham  
Middlesex  
TW1 2HY

Date of birth 21/06/1964

Nationality British

Occupation Education Consultant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joanne Elizabeth CHEADLE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Doctor Ben COMPANI

Address  
Flat 6 Riverview Mansions  
Twickenham  
Middlesex  
TW1 2HY

Date of birth 16/03/1933

Nationality Iranian

Occupation Medical Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Ben COMPANI ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Joanna Christine HARRIS</b>  <b>Address</b> <b>26 Baronsfield Road</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 2QU</b>  <b>Date of birth</b> 15/04/1953  <b>Nationality</b> Irish  <b>Occupation</b> Housewife	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joanna Christine HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sylvia Philpin JONES</b>  <b>Address</b> <b>Flat 4 Riverview Mansions</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 2HY</b>  <b>Date of birth</b> 21/07/1927  <b>Nationality</b> British  <b>Occupation</b> Publishing Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sylvia Philpin JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Current details****Amended details**> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
David Draper TAYLOR

**Address**  
1 Riverview Mansions  
Clevedon Road  
Twickenham  
Middlesex  
TW1 2HY

**Date of birth** 12/07/1948

**Nationality** American

**Occupation** Theatrical Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Draper TAYLOR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>Badrian ABUGHOSH</b>	<b>Name</b>  			
	<b>Address</b> <b>Flat 3, Riverview Mansions</b> <b>Clevedon Road East</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 2HY</b>	<b>Address</b>  			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b>  	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  
				<b>Shares transferred by</b> <b>Badrian ABUGHOSH</b>	
				<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>Joanne Elizabeth CHEADLE</b>	<b>Name</b>  			
	<b>Address</b> <b>5 Riverview Mansions</b> <b>Clevedon Road Twickenham,</b> <b>Middlesex</b> <b>TW1 2HY</b>	<b>Address</b>  			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b>  	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  
				<b>Shares transferred by</b> <b>Joanne Elizabeth CHEADLE</b>	
				<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>Andrew David REAY</b>	<b>Name</b>  			
	<b>Address</b> <b>5 Riverview Mansions</b> <b>Clevedon Road Twickenham</b> <b>Middlesex</b> <b>TW1 2HY</b>	<b>Address</b>  			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b>  	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  
				<b>Shares transferred by</b> <b>Andrew David REAY</b>	
				<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  	 

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Ben COMPANI</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ben COMPANI</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>Flat 6, Riverview Mansions</b> <b>Twickenham Middlesex</b> <b>TW1 2HY</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Joanna Christine HARRIS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Joanna Christine HARRIS</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>26 Baronsfield Road</b> <b>Twickenham Middlesex</b> <b>TW1 2QU</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Sylvia Philpin JONES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Sylvia Philpin JONES</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>Flat 4, Riverview Mansions</b> <b>Twickenham Middlesex</b> <b>TW1 2HY</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _



Current details		Amended details		Shares transferred	
>	Shareholder Name David Draper TAYLOR	Name			
		Address			
	Address Flat 1, Riverview Mansions Clevedon Road Twickenham Middlesex TW1 2HY			Shares transferred by David Draper TAYLOR	
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Number	Class	Number Date of transfer
	Ordinary	Ordinary	1		___/___/___
					___/___/___

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	✓ NO CHANGES		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

03 / 12 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **27/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th November 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. A. HOLDAWAY

Telephone number inc code

020 8 560 9127

Address

DUNLOP MANAGEMENT SERVICES  
35 ST. JOHN'S ROAD  
151 BOWTH

DX number if applicable

— — — — —  
DX exchange

Postcode

TF7 6NY