



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIY6UWT2**

*Company Name:* **CLUB RIVIERA LIMITED**

*Company Number:* **02369469**

*Date of this return:* **11/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAIL**

*Surname:* **WERNER**

*Former names:*

*Service Address:* **WOODFORD HOUSE  
WITHINLEE ROAD, PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4AT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAIL**

*Surname:*                **WERNER**

*Former names:*

*Service Address:*        **WOODFORD HOUSE  
WITHINLEE ROAD, PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4AT**

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

*Date of Birth:*    **04/04/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WERNER**

*Former names:*

*Service Address:* **WOODFORD HOUSE  
WITHINLEE ROAD, PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4AT**

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

*Date of Birth:* **08/04/1980** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-11  
*Name:* GARRICK INVESTMENTS LTD

*Shareholding 2* : 1000000 ORDINARY shares held as at 2011-08-11  
*Name:* LAURENCE IAN WERNER

## *Authorisation*

*Authenticated*

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

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