



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLUB RIVIERA LIMITED**

Company Number: **02369469**

Date of this return: **11/08/2014**

SIC codes: **96090**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 1000000 ORDINARY shares held as at the date of this return
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.