



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: **RIVERSIDE BUSINESS CENTRE LIMITED**

Company Number: **02511204**

Company Details

Period Ending: **19/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA STREET HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP11 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE HAWKINS**

Address: **ANDORRA HAW LANE BLEDLOW
RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Director 1 :

Name: **ANNE HAWKINS**

Address: **ANDORRA HAW LANE BLEDLOW
RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Date of Birth:

08/06/1944

Nationality:

BRITISH

Occupation:

PROPERTY MANAGEMENT

Director 2 :

Name: **BRIAN HAWKINS**

Address: **ANDORRA HAW LANE BLEDLOW
RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Date of Birth:

16/07/1942

Nationality:

BRITISH

Occupation:

PROPERTY MANAGEMENT

Director 3 :

Name: **JOHN ERNEST HAWKINS** *Address:* **THE DELL 15 THE ROW
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3JR**

Date of Birth: *Nationality:* *Occupation:*
 30/07/1922 **BRITISH** **RETIRED**

Director 4 :

Name: **MICHAEL JOHN HAWKINS** *Address:* **DOVEDALE LITTLE COMMON
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PL**

Date of Birth: *Nationality:* *Occupation:*
 30/06/1966 **BRITISH** **FURNITURE MAKER**

Director 5 :

Name: **AMANDA JANE MCDANIEL** *Address:* **ANDORRA HAW LANE BLEDLOW
RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Date of Birth: *Nationality:* *Occupation:*
 11/11/1970 **BRITISH** **FASHION DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	200	GBP200
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY B Shares held as at 19/05/2008

Name: **MELANIE JANE HAWKINS**
Address: **DOVEDALE CADMORE END**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PL

Shareholding 2:

10 ORDINARY B Shares held as at 19/05/2008

Name: **MICHAEL JOHN HAWKINS**
Address: **DOVEDALE LITTLE COMMON CADMORE END**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PL

Shareholding 3:

75 ORDINARY A Shares held as at 19/05/2008

Name:

ANN HAWKINS

Address:

**ANDORRA HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Shareholding 4:

25 ORDINARY A Shares held as at 19/05/2008

Name:

MICHAEL JOHN HAWKINS

Address:

**DOVEDALE LITTLE COMMON CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PL**

Shareholding 5:

10 ORDINARY B Shares held as at 19/05/2008

Name:

BRIAN HAWKINS

Address:

**ANDORRA HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Shareholding 6:

40 ORDINARY B Shares held as at 19/05/2008

Name:

AMANDA JANE MCDANIEL

Address:

**ANDORRA HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Shareholding 7:

10 ORDINARY B Shares held as at 19/05/2008

Name:

ANN HAWKINS

Address:

**ANDORRA HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Shareholding 8:

75 ORDINARY A Shares held as at 19/05/2008

Name:

BRIAN HAWKINS

Address:

**ANDORRA HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Shareholding 9:

25 ORDINARY A Shares held as at 19/05/2008

Name:

AMANDA JANE MCDANIEL

Address:

**ANDORRA HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**