



Companies House

for the record

Company Name

RIVERSIDE BUSINESS CENTRE
LIMITED

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

Company Type

Private Company Limited By
Shares

Company Number

2511204

Information extracted from
Companies House records on
20th May 2000



A08 0573
COMPANIES HOUSE 22/06/00

COMPANIES HOUSE 10/06/00

Section 1: Company data

Ref: 2511204/03/10

	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>	Victoria Street High Wycombe Buckinghamshire HP11 2LT	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7011	Development & sell real estate																	
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_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Beryl Lilly HAWKINS Address The Dell 15 The Row Lane End High Wycombe Buckinghamshire HP14 3JR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beryl Lilly HAWKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Amanda Jane HAWKINS Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG Date of birth 11/11/1970 Nationality British Occupation Fashion Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Jane HAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Anne HAWKINS Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG Date of birth 08/06/1944 Nationality British Occupation Property Management	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne HAWKINS 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. Particulars of a new Director must be notified on form 288.	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian HAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Michael John HAWKINS Address Dovedale Little Common Cadmore End High Wycombe Buckinghamshire HP14 3PL Date of birth 30/06/1966 Nationality British Occupation Furniture Maker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John HAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details	
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY A</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares 	
<div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center; margin: 10px;"> 173 </div>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 198 Aggregate Nominal Value of issued shares £198.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares 	
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares 	
	> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300 Total Nominal value of shares issued £300.00	Total number of shares issued Total Nominal value of shares issued
	> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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			
> Shareholder Name Amanda Jane HAWKINS		Name <hr/>		Shares transferred by Amanda Jane HAWKINS			
		Address <hr/>					
Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B		Number 40	Shares held Class ORDINARY 'A'	Number 25	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	<hr/>
> Shareholder Name Mrs Ann HAWKINS		Name <hr/>		Shares transferred by Mrs Ann HAWKINS			
		Address <hr/>					
Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B		Number 10	Shares held Class ORDINARY B	Number 10	Class <hr/>	Number <hr/>	Date of transfer <hr/>
Ordinary A		74	ORDINARY A	75	<hr/>	<hr/>	<hr/>
Ordinary		1					

Current details		Amended details		Shares transferred		
> Shareholder Name Brian HAWKINS		Name <hr/>		Shares transferred by Brian HAWKINS		
		Address <hr/>				
Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG		<hr/>				
		UK Postcode <u> </u>				
		Shares held				
Class Ordinary B	Number 10	Class ORDINARY B	Number 10	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
Ordinary A	74	ORDINARY A	75.			<u> </u> / <u> </u> / <u> </u>
Ordinary	1					
> Shareholder Name Melanie Jane HAWKINS		Name <hr/>		Shares transferred by Melanie Jane HAWKINS		
		Address <hr/>				
Address Dovedale Cadmore End High Wycombe Buckinghamshire HP14 3PL		<hr/>				
		UK Postcode <u> </u>				
		Shares held				
Class Ordinary B	Number 30	Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Michael John HAWKINS		Name <hr/>		Shares transferred by Michael John HAWKINS		
		Address <hr/>				
Address Dovedale Little Common Cadmore End High Wycombe Buckinghamshire HP14 3PL		<hr/>				
		UK Postcode <u> </u>				
		Shares held				
Class Ordinary B	Number 10	Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
Ordinary A	25					<u> </u> / <u> </u> / <u> </u>

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 _ _ _ _ _			
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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

05/06/2000

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

What to do now

Please detach and retain the covering letter, 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 **4/6/2000** 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 **4th June 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

1165171

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WHITAKER REDFERN PAPPIN

Telephone number inc code

01637 873838

Address

57 BERRY ROAD

DX number if applicable

NEWQUAY

DX exchange

CORNWALL

Postcode

TR7 1AD