



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AY975S**

*Company Name:* **RIVERSIDE BUSINESS CENTRE LIMITED**

*Company Number:* **02511204**

*Date of this return:* **19/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **VICTORIA STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* HAWKINS

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **HAWKINS**

*Former names:*

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

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

*Date of Birth:*    **08/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **HAWKINS**

*Former names:*

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

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

*Date of Birth:* **16/07/1942** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ERNEST**

*Surname:*                **HAWKINS**

*Former names:*

*Service Address:*        **THE DELL 15 THE ROW  
LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3JR**

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

*Date of Birth:*    **30/07/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **HAWKINS**

*Former names:*

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

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

*Date of Birth:* **30/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **FURNITURE MAKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA JANE**

*Surname:*                **MCDANIEL**

*Former names:*

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

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

*Date of Birth:*    **11/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN A CAPITAL DISTRIBUTION ON A WINDING UP. DIVIDENDS ARE PAYABLE AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO RIGHTS TO VOTING OR TO A CAPITAL DISTRIBUTION ON A WINDING UP. DIVIDENDS ARE PAYABLE AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **BRIAN HAWKINS**

*Shareholding 2* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **BRIAN HAWKINS**

*Shareholding 3* : **70 ORDINARY A shares held as at the date of this return**



*Name:* ANNE HAWKINS

*Shareholding 4* : 10 ORDINARY B shares held as at the date of this return

*Name:* ANNE HAWKINS

*Shareholding 5* : 45 ORDINARY A shares held as at the date of this return

*Name:* MICHAEL JOHN HAWKINS

*Shareholding 6* : 10 ORDINARY B shares held as at the date of this return

*Name:* MICHAEL JOHN HAWKINS

*Shareholding 7* : 30 ORDINARY B shares held as at the date of this return

*Name:* MELANIE JANE HAWKINS

*Shareholding 8* : 25 ORDINARY A shares held as at the date of this return

*Name:* AMANDA JANE MC DANIEL

*Shareholding 9* : 40 ORDINARY B shares held as at the date of this return

*Name:* AMANDA JANE MC DANIEL

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### *Authorisation*

*Authenticated*

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

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