



Companies House

**AR01** (ef)

**Annual Return**



X48UYCAY

Received for filing in Electronic Format on the: **04/06/2015**

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*Company Name:* **Rivers Rum (UK) Limited**

*Company Number:* **02728972**

*Date of this return:* **10/05/2015**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **27 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **EDGAR**

*Former names:*

*Service Address:* **25 OMAN AVENUE  
LONDON  
UNITED KINGDOM  
NW2 6AX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RAPHAEL NATHANIEL**

*Surname:*                         **EDGAR**

*Former names:*

*Service Address:*                **25 OMAN AVENUE  
LONDON  
UNITED KINGDOM  
NW2 6AX**

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

*Date of Birth:*    **10/03/1939**                                *Nationality:*    **BRITISH GRENADIAN**  
*Occupation:*    **FIRE PREVENTION & SECURITY  
CONSULTA**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE EDGAR**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN EDGAR**

*Shareholding 3* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **RAPHAEL NATHANIEL EDGAR**

## *Authorisation*

*Authenticated*

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

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