



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **29/03/2012**

**X15Q3UDL**

*Company Name:* **10 RIVERDALE ROAD LTD**

*Company Number:* **02913810**

*Date of this return:* **29/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SCOTTS  
4A DISRAELI ROAD  
LONDON  
SW15 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SCOTTS**

*Registered or  
principal address:* **BENTLEY HOUSE 4A DISRAELI ROAD  
PUTNEY  
LONDON  
ENGLAND  
SW15 2DS**

## *European Economic Area (EEA) Company*

*Register Location:* **9-11 THE QUADRANT, RICHMOND, SURREY, TW9 1BP**

*Registration Number:* **4740384**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS HOLLY JANE**

*Surname:* **CONOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/12/1976** *Nationality:* **BRITISH**

*Occupation:* **SUSTAINABILITY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER GREGORY**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>EVERY SHARE HAS ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-10**

*Name:* **G. ANNAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**HOLLY CONOLLY**

*Name:* **JOFFY CONOLLY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-03**

*Name:* **P. JACOBS**

*Name:* **D. CRAFT**

*Name:* **JULIA JACOBS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* JAMES BERRYMAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* GAEL N' GOM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* STEVEN HACKETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER O'BRIEN

*Name:* JULIE O'BRIEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* DAMIAN TAMBIRASA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MADELEINE BROWN

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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.