



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265T79D

Company Name: **10 RIVERDALE ROAD LTD**

Company Number: **02913810**

Date of this return: **29/03/2013**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE HAS ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOFFY CONOLLY**

Name: **HOLLY CONOLLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BERRYMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAEL N' GOM**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE O'BRIEN**

Name: **PETER O'BRIEN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN TAMBIRASA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MADELEINE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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