



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVERSEDGE LIMITED**

Company Number: **03111667**

Date of this return: **18/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **49 POST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE MCINTOSH**

Surname: **THOMPSON**

Former names:

Service Address: **9 ABOYNE AVENUE
ORTON WATERVILLE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 5ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR**

Surname: **THOMPSON**

Former names:

Service Address: **9 ABOYNE AVENUE
ORTON WATERVILLE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 5EJ**

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

Date of Birth: **02/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **165 HINCHCLIFFE
ORTON GOLDHAY
PETERBOROUGH
CAMBRIDGESHIRE
PE2 5ST**

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

Date of Birth: **16/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS THOMPSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ATHUR THOMPSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JUNE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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