



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JR2PD

Company Name: RIVERPARK LIMITED

Company Number: 03146123

Date of this return: 15/01/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 2L CARA HOUSE
339 SEVEN SISTERS ROAD
LONDON
N15 6RD

Officers of the company

Company Secretary 1

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

Surname: **HERZKA**

Former names:

Service Address: **44 MORESBY ROAD
LONDON
E5 9LF**

Company Director **1**

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

Surname: **HERZKA**

Former names:

Service Address: **44 MORESBY ROAD**
 LONDON
 E5 9LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEOPOLD**

Surname: **WEISS**

Former names:

Service Address: **34 WARWICK GROVE
LONDON
E5 9HX**

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

Date of Birth: **17/11/1961** *Nationality:* **U S A**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU AND HAVE FULL VOTING, RECEIPT OF DIVIDENDS AND CAPITAL RIGHTS.
THERE ARE NO AUTOMATIC RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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: **LEOPOLD WEISS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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