



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Riverbank House (Lymington) Limited**

*Company Number:* **03443379**

*Date of this return:* **02/10/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **82 HIGH STREET  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 6JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **4 PARKGATE AVENUE HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0NR**

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*Company Director*    **1**

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

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **4 PARKGATE AVENUE HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0NR**

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

*Date of Birth:*    **23/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS DIANE MERVYNE**

*Surname:*                           **CREBBIN**

*Former names:*                   **CREBBIN**

*Service Address:*                **FLAT 6 8 MANSFIELD ROAD  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **16/04/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **ENTWISTLE**

*Former names:*

*Service Address:*            **SADLEIRS LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 8AL**

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

*Date of Birth:*    **12/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BENNETT**

*Name:* **ELIZABETH BENNETT**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CREBBIN (WALTON) LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA JANE ENTWISTLE**

## *Authorisation*

*Authenticated*

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

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