



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2010**

XTY4VMAJ

---

<i>Company Name:</i>	<b>RIVERHALL PROPERTIES LIMITED</b>
<i>Company Number:</i>	<b>03766386</b>
<i>Date of this return:</i>	<b>07/05/2010</b>
<i>SIC codes:</i>	<b>7031</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON UNITED KINGDOM EC4V 6BJ</b>

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARIO**

*Surname:*                            **TTAKOUSHIS**

*Former names:*

*Service Address:*                **88 THE PLAIN  
EPPING  
ESSEX  
CM16 6TW**

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

*Date of Birth:*    **03/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-05-07  
*Name:* NICHOLAS TTAKOUSHIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-07  
*Name:* MARIO TTAKOUSHIS

---

## *Authorisation*

*Authenticated*

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

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