



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIVENDALE ESTATES LIMITED**

*Company Number:* **04224682**

*Date of this return:* **29/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **REDLAND HOUSE 157 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAWTHORNE**

*Former names:*

*Service Address:* **13 BELGRAVE ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2AA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MERLYNNA**

*Surname:*                **HAWTHORNE**

*Former names:*

*Service Address:*        **13 BELGRAVE ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **HAWTHORNE**

*Former names:*

*Service Address:* **13 BELGRAVE ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 2AA**

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

*Date of Birth:* **13/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS ATTACHED TO ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **THE MICHAEL HAWTHORNE TRUST**

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## *Authorisation*

*Authenticated*

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

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