



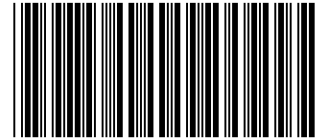
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Companies House
— for the record —

Annual Return

Company Name: RIVERSIDE 2 LIMITED

Company Number: 04273751



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Received for filing in Electronic Format on the: 18/09/2007

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SCEPTRE HOUSE
SCEPTRE WAY, BAMBER
BRIDGE
PRESTON
LANCASHIRE
PR5 6AW

AT RO

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANETTE MICHELE MILLER

Address: CHANTERS FARM
CHANTERS AVENUE, ATHERTON
MANCHESTER M46 9EF

Director 1:

Name: JAMES FRANCIS CARTER
Date of Birth: 01/06/1955
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: PEAR TREE COTTAGE
PEAR TREE LANE
EUXTON
LANCASHIRE PR7 6DU

Director 2:

Name: **MICHAEL EDWARD COLLIER** *Address:* **CHANTERS FARMHOUSE
CHANTERS AVENUE
ATHERTON
MANCHESTER M46 9EF**

Date of Birth: **28/11/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **DR JOSEPHINE ANGELA EMERY** *Address:* **HIBBERT COURT BIRTLES HALL
BIRTLES LANE
MACCLESFIELD
CHESHIRE SK10 4RU**

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JEREMY PETER HARTLEY** *Address:* **AUDLEY HOUSE
WHALLEY ROAD BARROW
CLITHEROE
LANCASHIRE BB7 9BA**

Date of Birth: **08/10/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **SIMON LISTER HOLTE HOULSTON** *Address:* **SCUTTLE POND COTTAGE
MARTON CUM GRAFTON
YORK
YORKSHIRE YO51 9QY**

Date of Birth: **16/03/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **DAVID IAN WADSWORTH** *Address:* **CHELWOOD HOUSE
MALPAS ROAD
TILSTON
CHESHIRE SY14 7HH**

Date of Birth: **17/10/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR
PROPERTY DE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
ORDINARY A	499	GBP499
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY B Shares held as at 20/08/2007

Name: **BUSINESS HOMES NORTH LIMITED**

Address: **MARGARET HOUSE
DEVONSHIRE CRESCENT
LEEDS
WEST YORKSHIRE LS8 1EP**

Shareholding 2:

499 ORDINARY A Shares held as at 20/08/2007

Name: **MAPLE GROVE DEVELOPMENTS**

Address: **SCEPTRE HOUSE
SCEPTRE WAY BAMBER BRIDGE
PRESTON
LANCASHIRE PR5 6AW**

Shareholding 3:

1 ORDINARY Shares held as at 20/08/2007

Name: **MAPLE GROVE DEVELOPMENTS LIMITED**

Address: **SCEPTRE HOUSE
SCEPTRE WAY BAMBER BRIDGE
PRESTON PR5 6AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**