



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDC9ZDDK**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **RIVERSIDE 2 LIMITED**

*Company Number:* **04273751**

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### *Company Details*

*Period Ending:* **20/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANETTE MICHELE MILLER**      *Address:* **CHANTERS FARM CHANTERS  
AVENUE, ATHERTON  
MANCHESTER  
M46 9EF**

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### *Director 1 :*

*Name:* **JAMES FRANCIS CARTER**      *Address:* **PEAR TREE COTTAGE PEAR TREE  
LANE  
EUXTON  
LANCASHIRE  
PR7 6DU**

*Date of Birth:* **01/06/1955**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *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**

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*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**

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*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**

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*Director 5 :*

*Name:* **MR SIMON LISTER HOLTE  
HOULSTON**

*Address:* **SCUTTLE POND COTTAGE MARTIN  
CUM GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QY**

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

*Occupation:* **CHARTERED SURVEYOR**

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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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY A</b>	<b>499</b>	<b>GBP499</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**MAPLE GROVE DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**499 ORDINARY A Shares held as at 20/08/2009**

*Name:*

**MAPLE GROVE DEVELOPMENTS**

*Address:*

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*Shareholding 3:*

**500 ORDINARY B Shares held as at 20/08/2009**

*Name:*

**BUSINESS HOMES NORTH LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**