



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **RIVERSIDE 2 LIMITED**

Company Number: **04273751**

Date of this return: **20/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SCEPTRE HOUSE
SCEPTRE WAY, BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES FRANCIS**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOSEPHINE ANGELA**

Surname: **EMERY**

Former names:

Service Address: **HIBBERT COURT BIRTLES HALL
BIRTLES LANE
MACCLESFIELD
CHESHIRE
SK10 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR SIMON LISTER HOLTE**

Surname: **HOULSTON**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **WADSWORTH**

Former names:

Service Address: **CHELWOOD HOUSE**
 MALPAS ROAD
 TILSTON
 CHESHIRE
 SY14 7HH

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

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

Occupation: **CHARTERED SURVEYOR**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY A	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 2010-08-20
Name: MAPLE GROVE DEVELOPMENTS LIMITED

Shareholding 2 : 499 ORDINARY A shares held as at 2010-08-20
Name: MAPLE GROVE DEVELOPMENTS

Shareholding 3 : 500 ORDINARY B shares held as at 2010-08-20
Name: BUSINESS HOMES NORTH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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