



*Companies House*  
— for the record —

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

**Annual Return**



**XG7F8D08**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **RIVERSIDE (NEWHAVEN) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04282958**

---

### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**100 CHURCH STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UJ**

*Register of  
Members Address:*

**100 CHURCH STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UJ**

*Register of Debenture  
Holders Address:*

**100 CHURCH STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BRYAN RICHARD JOHN  
OWEN**

*Address:* **7 RIVERSIDE HOUSE  
WEST QUAY  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 9BS**

---

### *Director 1 :*

*Name:* **MR ROGER FRANCIS DAVIS**

*Address:* **1 RIVERSIDE HOUSE  
WEST QUAY  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 9BS**

*Date of Birth:* **17/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

### *Director 2 :*

*Name:* **MS JILL MERCER**

*Address:* **5 HILLVIEW HOUSE  
WEST QUAY  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 9BW**

*Date of Birth:* **30/04/1950**

*Nationality:* **British**

*Occupation:* **PROJECT DEVELOPMENT  
CONSULTANT**

Director 3 :

Name: **MR BRYAN RICHARD JOHN OWEN** Address: **7 RIVERSIDE HOUSE  
WEST QUAY  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 9BS**

Date of Birth: **01/07/1941** Nationality: **British**

Occupation: **VISITORS SERVICES  
ASSISTANT**

---

### *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>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009**

Name: **HILAIRE ANN BARNETT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**TREVOR HOWARD BOSSLEY**

*Address:*

-----  
*Name:*

**LINDA VALERIE GARLAND**

*Address:*

-----  
*Name:*

**MAUREEN JUNE SHELDON**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**BRUCE JOHN BURDETT**

*Address:*

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 06/09/2009**

**1 DISPOSED OF IN PERIOD ON 20/07/2009**

*Name:*

**NIGEL CARTER**

*Address:*

---

*Name:*

**DENISE ANN CARTER**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**CHARLES CHURCH**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**ROGER FRANCIS DAVIS**

*Address:*

---

*Name:*

**KATHLEEN DAVIS**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**TRACEY LYNN DONNELLY**

*Address:*

---

*Shareholding 8:*

**2 ORDINARY Shares held as at 06/09/2009**

*Name:*

**ROBERT ALAN FAULKNER**

*Address:*

---

*Name:*

**JOSEPHINE MARY ANN CLOUGH**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**LEE KNIGHTING**

*Address:*

---

*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**JILL MERCER**

*Address:*

---

*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**BRYAN RICHARD JOHN OWEN**

*Address:*

---



*Shareholding 1:*  
2 **2 ORDINARY Shares held as at 06/09/2009**

*Name:* **ANDREW JOHN PAYNE**

*Address:*

---

*Name:* **BARBARA PAYNE**

*Address:*

---

*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **NEALE ANDREW PYBUS**

*Address:*

*Name:* **DENISE ANN PYBUS**

*Address:*

---

*Shareholding 1:*  
**4 1 ORDINARY Shares held as at 06/09/2009**

*Name:* **RAYMOND JOHN SHARP**

*Address:*

---

*Name:* **IVY SUSAN SHARP**

*Address:*

*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 06/09/2009**

*Name:*                      **TERESA ANN SKINNER**

*Address:*

---

*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 06/09/2009**

*Name:*                      **JANICE TAPPER**

*Address:*

---

*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 06/09/2009**

*Name:*                      **BRENDA TROAK**

*Address:*

---

*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **MICHAEL TROAK**

*Address:*

---

*Name:* **CLAUDIA SHEPLEY-SMITH**

*Address:*

---

*Shareholding 1:*  
9 **0 ORDINARY Shares held as at 06/09/2009**  
**1 DISPOSED OF IN PERIOD ON 27/04/2009**

*Name:* **JACQUELINE MARION CLARA WHITFORD**

*Address:*

*Shareholding 2:*  
*0* **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **JEREMY ANDREW YATES**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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