



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **04282958**

Company Details

Period Ending: **06/09/2008**

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**

Director 4 :

Name: **MR ANDREW JOHN PAYNE** *Address:* **THE WILLOWS NORTH STREET
ALFRISTON
EAST SUSSEX
UNITED KINGDOM
BN26 5UQ**

Date of Birth: **23/08/1953** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

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	20	GBP20.000
<i>TOTALS</i>		
	20	GBP20.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name: **HILAIRE ANN BARNETT**

Address: **3 RIVERSIDE HOUSE
8 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9BS**

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name: **TREVOR HOWARD BOSSLEY**

Address: **6 RIVERSIDE HOUSE
8 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM**

Name: **LINDA VALERIE GARLAND**

Address: **6 RIVERSIDE HOUSE
8 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM**

Name: **MAUREEN JUNE SHELDON**
Address: **6 RIVERSIDE HOUSE**
8 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 3: **1 ORDINARY Shares held as at 06/09/2008**

Name: **BRUCE JOHN BURDETT**
Address: **6 HILLVIEW HOUSE**
10 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 4: **1 ORDINARY Shares held as at 06/09/2008**

Name: **CHARLES CHURCH**
Address: **6 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 5:

1 ORDINARY Shares held as at 06/09/2008

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

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

Shareholding 6:

2 ORDINARY Shares held as at 06/09/2008

Name: **ROBERT ALAN FAULKNER**
Address: **4 HILLVIEW HOUSE
10 WEST QUAY
NEWHAVEN
ESAT SUSSEX
UNITED KINGDOM**

Name: **JOSEPHINE MARY ANN CLOUGH**
Address: **4 HILLVIEW HOUSE**
10 WEST QUAY
NEWHAVEN
ESAT SUSSEX
UNITED KINGDOM

Shareholding 7: **1 ORDINARY Shares held as at 06/09/2008**

Name: **LEE KNIGHTING**
Address: **2 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 8: **1 ORDINARY Shares held as at 06/09/2008**

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

Shareholding 9:

1 ORDINARY Shares held as at 06/09/2008

Name: **BRYAN RICHARD JOHN OWEN**

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

Shareholding 1:

0 2 ORDINARY Shares held as at 06/09/2008

Name: **ANDREW JOHN PAYNE**

Address: **THE WILLOWS NORTH STREET
ALFRISTON
EAST SUSSEX
UNITED KINGDOM
BN26 5UQ**

Name: **BARBARA PAYNE**

Address: **THE WILLOWS NORTH STREET
ALFRISTON
EAST SUSSEX
UNITED KINGDOM
BN26 5UQ**

Shareholding 1:
1 **1 ORDINARY Shares held as at 06/09/2008**

Name: **NEALE ANDREW PYBUS**
Address: **3 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Name: **DENISE ANN PYBUS**
Address: **3 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 1:
2 **1 ORDINARY Shares held as at 06/09/2008**

Name: **RAYMOND JOHN SHARP**
Address: **1 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Name: **IVY SUSAN SHARP**
Address: **1 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 1:
3 1 ORDINARY Shares held as at 06/09/2008

Name: **TERESA ANN SKINNER**
Address: **5 SEAVIEW HOUSE**
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 1:
4 1 ORDINARY Shares held as at 06/09/2008

Name: **JANICE TAPPER**
Address: **5 RIVERSIDE HOUSE**
8 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/09/2008**

Name: **BRENDA TROAK**
Address: **4 RIVERSIDE HOUSE**
8 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 1:
6 **1 ORDINARY Shares held as at 06/09/2008**

Name: **MICHAEL TROAK**
Address: **3 HILLVIEW HOUSE**
10 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Name: **CLAUDIA SHEPLEY-SMITH**
Address: **3 HILLVIEW HOUSE**
10 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM

Shareholding 1:
7 **1 ORDINARY Shares held as at 06/09/2008**

Name: **JACQUELINE MARION CLARA WHITFORD**

Address: **2 HILLVIEW HOUSE
10 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM**

Shareholding 1:
8 **1 ORDINARY Shares held as at 06/09/2008**

Name: **LUCINDA KATE WILLIAMS**

Address: **4 SEAVIEW HOUSE
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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