



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2011**

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Company Name: **Riverside (Newhaven) Management Company Limited**

Company Number: **04282958**

Date of this return: **06/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER FRANCIS**

Surname: **DAVIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HILAIRE ANN**

Surname: **BARNETT**

Former names:

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

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

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**

Occupation: **LECTURER IN LAW**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER FRANCIS**

Surname: **DAVIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAURICE PHILLIP**

Surname: **ELFORD**

Former names:

Service Address: **1 SEAVIEW HOUSE
9 WEST QUAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9BU**

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

Date of Birth: **25/06/1952** *Nationality:* **BRITISH**

Occupation: **FLEET MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **FOLEY**

Former names:

Service Address: **60 NORTH WAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 3HP**

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 2011-09-06
Name: HILAIRE ANN BARNETT

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2011-07-13
Name: TREVOR HOWARD BOSSLEY

Name: LINDA VALERIE GARLAND

Name: MAUREEN JUNE SHELDON

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-06
Name: BRUCE JOHN BURDETT

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-06
Name: CHARLES CHURCH

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-06

Name: PHILLIP EDWIN CORSI

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-06
Name: ROGER FRANCIS DAVIS

Name: KATHLEEN DAVIS

Shareholding 7 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2011-05-18
Name: TRACEY LYNN DONNELLY

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-06
Name: MAURICE PHILLIP ELFORD

Shareholding 9 : 2 ORDINARY shares held as at 2011-09-06
Name: ROBERT ALAN FAULKNER

Name: JOSEPHINE MARY ANN CLOUGH

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-06
Name: BRIAN WILLIAM FOLEY

Name: JULIE SHARON FOLEY

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-06
Name: CHRISTOPHER ERIC HORSNELL

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-06
Name: LEE KNIGHTING

Shareholding 13 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2011-04-08
Name: JILL MERCER

Shareholding 14 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2011-03-21
Name: BRYAN RICHARD JOHN OWEN

Shareholding 15 : 1 ORDINARY shares held as at 2011-09-06
Name: NICHOLAS PARKS

Shareholding 16 : 2 ORDINARY shares held as at 2011-09-06
Name: ANDREW JOHN PAYNE

Name: BARBARA PAYNE

Shareholding 17 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2010-09-10

Name: RAYMOND JOHN SHARP

Name: IVY SUSAN SHARP

Shareholding 18 : 1 ORDINARY shares held as at 2011-09-06
Name: TERESA ANN SKINNER

Shareholding 19 : 1 ORDINARY shares held as at 2011-09-06
Name: JANICE TAPPER

Shareholding 20 : 1 ORDINARY shares held as at 2011-09-06
Name: BRENDA TROAK

Shareholding 21 : 1 ORDINARY shares held as at 2011-09-06
Name: MICHAEL TROAK

Name: CLAUDIA SHEPLEY-SMITH

Shareholding 22 : 1 ORDINARY shares held as at 2011-09-06
Name: JULIAN FRANCIS WILCZEK

Name: GENEVIEVE WILCZEK

Shareholding 23 : 1 ORDINARY shares held as at 2011-09-06
Name: JEREMY ANDREW YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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