



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04282958**

Date of this return: **06/09/2012**

SIC codes: **98000**

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 06/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HILAIRE ANN BARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE JOHN BURDETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES CHURCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP EDWIN CORSI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER FRANCIS DAVIS**

Name: **KATHLEEN DAVIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MAURICE PHILLIP ELFORD
Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN FAULKNER
Name: JOSEPHINE MARY ANN CLOUGH
Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM FOLEY
Name: JULIE SHARON FOLEY
Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ERIC HORSNELL
Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LEE KNIGHTING
Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS PARKS
Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN PAYNE
Name: BARBARA PAYNE
Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TERESA ANN SKINNER
Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JANICE TAPPER
Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA TROAK
Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TROAK
Name: CLAUDIA SHEPLEY-SMITH
Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN FRANCIS WILCZEK
Name: GENEVIEVE WILCZEK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

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.