



Companies House

for the record

Company Name

RIVERSIDE (NEWHAVEN)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4282958

Information extracted from

Companies House records on

13th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A07
COMPANIES HOUSE
A55
COMPANIES HOUSE

0565
19/10/04
0352
08/10/04

Section 1: Company details

Ref: 4282958/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Upper Ground London SE1 9PF	Address UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Jonathan David SALTER Address 29 Blackbrook Lane Bickley Kent BR2 8AU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan David SALTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name David George CARPENTER Address 3 Kings Road House 2 Kings Road Windsor Berkshire SL4 2AG Date of birth 09/08/1946 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David George CARPENTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Paul RANN	Name
	Address 45 Dove Park Chorleywood Rickmansworth Hertfordshire WD3 5NY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 08/08/1943	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Chartered Surveyor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Paul RANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

20

Aggregate Nominal Value of issued shares

£ 20

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

20

Aggregate Nominal Value of issued shares

£20-00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/09/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Company Number 4282958		Section 4: Details of Current Shareholders		
Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Robert Alan Faulkner		1		
4 Hillview House, 10 West Quay, Newhaven BN9 9BW				
Robert Alan Faulkner		1		
1 Hillview House, 10 West Quay, Newhaven BN9 9BW				
This shareholder jointly owns this shareholding with the following 1 shareholder				
Josephine Mary Ann Clough		1		
1 Hillview House, 10 West Quay, Newhaven BN9 9BW				
This shareholder jointly owns this shareholding with the previous 1 shareholder				
Linda Valerie Garland		1		
6 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the following 2 shareholders				
Trevor Howard Bossley		1		
6 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the previous 1 shareholder and the following 1 shareholder				
Maureen June Sheldon		1		
6 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the previous 2 shareholders				
David Paul Holland		1		
6 Seaview House, 9 West Quay, Newhaven BN9 9BU				
Lee Knighting		1		
2 Seaview House, 9 West Quay, Newhaven BN9 9BU				
Rupert David Lloyd Thomas		1		
15 Mount Pleasant, Lewes BN7 2DH				
Jill Mercer		1		
5 Hillview House, 10 West Quay, Newhaven BN9 9BW				
Brian Owen		1		
7 Riverside House, 8 West Quay, Newhaven BN9 9BS				
Andrew John Payne		1		
2 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the following 1 shareholder				
Barbara Payne		1		
2 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the previous 1 shareholder				
Andrew John Payne		1		
8 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the following 1 shareholder				
Barbara Payne		1		
8 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the previous 1 shareholder				
Sea Containers Property Services Limited		2		
20 Upper Ground, London SE1 9PF				
Raymond John Sharpe		1		
1 Seaview House, 9 West Quay, Newhaven BN9 9BU				
This shareholder jointly owns this shareholding with the following 1 shareholder				
Ivy Susan Sharpe		1		
1 Seaview House, 9 West Quay, Newhaven BN9 9BU				
This shareholder jointly owns this shareholding with the previous 1 shareholder				
Teresa Ann Skinner		1		
5 Seaview House, 9 West Quay, Newhaven BN9 9BU				
Rodney Smith		1		
1 Riverside House, 8 West Quay, Newhaven BN9 9BS				
Janice Tapper		1		
5 Riverside House, 8 West Quay, Newhaven BN9 9BS				
Brenda Troak		1		
4 Riverside House, 8 West Quay, Newhaven BN9 9BS				
Michael Troak		1		
3 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the following 1 shareholder				
Claudia Shepley-Smith		1		
3 Riverside House, 8 West Quay, Newhaven BN9 9BS				
This shareholder jointly owns this shareholding with the previous 1 shareholder				
Michael Troak				
3 Hillview House, 10 West Quay, Newhaven BN9 9BW		1		
This shareholder jointly owns this shareholding with the following 1 shareholder				
Claudia Shepley-Smith				
3 Hillview House, 10 West Quay, Newhaven BN9 9BW		1		
This shareholder jointly owns this shareholding with the previous 1 shareholder				
Lucinda Kate Williams		1		
48 West Quay, Newhaven BN9 9DQ				

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20, 09, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/9/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th September 2005** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SUE HARFIELD

Telephone number inc code

0207 8055209

Address

Sea Containers Services Ltd,

Sea Containers House

20, Upper Ground

London

Postcode

SE1 9PF

DX number if applicable

DX exchange