



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE PRECISION LIMITED**

Company Number: **04336376**

Date of this return: **07/12/2011**

SIC codes: **25110**

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

Situation of Registered Office: **C/O MOORE STEPHENS (SOUTH) LLP
CITY GATES 2-4 SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 8DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT R4 RIVERSIDE INDUSTRIAL ESTATE,
BRIDGE ROAD
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5DF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **WELLS**

Former names:

Service Address: **5 ST WINEFRIDES ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 5NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN HENRY**

Surname: **MATTHEWS**

Former names:

Service Address: **5 ST WINEFRIDES ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BRIAN HENRY MATTHEWS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SARAH WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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