



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRKLWX**

*Company Name:* **Riverside Richmond Limited**

*Company Number:* **04594377**

*Date of this return:* **19/11/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT EZIO**

*Surname:* **MONTI**

*Former names:*

*Service Address:* **16 FLOYER CLOSE  
RICHMOND  
SURREY  
ENGLAND  
TW10 6HS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOMENICO**

*Surname:*                **MONTI**

*Former names:*

*Service Address:*        **21 PETERSHAM ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 6U**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1939**

*Nationality:*    **ITALIAN**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOMINIC THOMAS**

*Surname:* **MONTI**

*Former names:*

*Service Address:* **16 FLOYER CLOSE  
RICHMOND  
SURREY  
ENGLAND  
TW106HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN ALICE**

*Surname:*                            **MONTI**

*Former names:*

*Service Address:*                **21 PETERSHAM ROAD**  
   **RICHMOND**  
   **SURREY**  
   **ENGLAND**  
   **TW10 6U**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>8</b>
	<b>OF GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
	<b>OF GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"C" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
	<b>OF GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : 4 "A" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* DOMENICO MONTI

*Shareholding 2* : 4 "A" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* JEAN ALICE MONTI

*Shareholding 3* : 1 "B" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* DOMINIC THOMAS MONTI

*Shareholding 4* : 1 "C" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* ROBERT EZIO MONTI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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