



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2012**

**X1G8VDB9**

*Company Name:* **REIVER HOLDINGS LIMITED**

*Company Number:* **04872994**

*Date of this return:* **20/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NORTHUMBRIA HOUSE  
ABBAY ROAD  
PITY ME  
DURHAM  
DH1 5FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER MICHAEL**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

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

*Date of Birth:*    **11/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DISAPPLICATION OF STATUTORY PRE-EMPTION PROVISIONS - IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, THE PROVISIONS OF SECTIONS 89(1) AND 90(1) TO (6)(INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE SHARE CAPITAL OF THE COMPANY (PRESENT AND FUTURE).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHUMBRIAN WATER LIMITED**

## *Authorisation*

*Authenticated*

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

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