



Companies House
— for the record —

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Annual Return



XPT072YA

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **RIVERSIDE COURT PROPERTIES (BOSTON) LIMITED**

Company Number: **04884438**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 GEORGE STREET 2ND
FLOOR
LONDON
W1U 7DY**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA DARLINGTON**

Address: **20 ST PAUL STREET
ISLINGTON
LONDON
N1 7AB**

Director 1 :

Name: **ERVIN LANDAU**

Address: **78 HARLEY HOUSE
MARYLEBONE ROAD
LONDON
NW1 5HN**

Date of Birth:

24/08/1936

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **YVONNE LANDAU**

Address: **78 HARLEY HOUSE
MARYLEBONE ROAD
LONDON
NW1 5HN**

Date of Birth:

07/06/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2008

Name: **YVONNE LANDAU**
Address: **78 HARLEY HOUSE**
MARYLEBONE ROAD
LONDON
NW1 5HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**