



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BORDER REIVER LTD**

*Company Number:* **05011350**

*Date of this return:* **09/01/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **16 BONDGATE WITHOUT  
ALNWICK  
NORTHUMBERLAND  
NE66 1PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **PETTY KNOWES  
ROCHESTER  
NEWCASTLE UPON TYNE  
NE19 1RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GORDON HENRY**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **PETTY KNOWES  
ROCHESTER  
NEWCASTLE UPON TYNE  
NE19 1RH**

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

*Date of Birth:*    **18/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL RETAILER COFFEE  
SHOP O**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **PETTY KNOWES  
ROCHESTER  
NEWCASTLE UPON TYNE  
NE19 1RH**

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

*Date of Birth:*    **02/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL RETAILER COFFEE  
SHOP O**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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* : **1 B shares held as at the date of this return**  
*Name:* **JOANNE MOORE**

*Shareholding 2* : **1 A shares held as at the date of this return**  
*Name:* **GORDON HENRY MOORE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE MOORE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON HENRY MOORE**

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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.