



Companies House

**AR01** (ef)

**Annual Return**



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**X55P4CCB**

*Company Name:* **RIVINGTON HOLDINGS LIMITED**

*Company Number:* **05077864**

*Date of this return:* **18/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HINDLEY INDUSTRIAL ESTATE  
ORMSIDE CLOSE  
HINDLEY WIGAN  
LANCASHIRE  
WN2 4HR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **SANDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **OSCAR SYBRAND**

*Surname:* **DE LANGE**

*Former names:*

*Service Address:* **BIESTEWEG 5A 3849 RD  
HIERDEN  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/04/1967**

*Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MARTIJN RAFAËL

*Surname:* VAN DER ZWAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NETHERLANDS

*Date of Birth:* \*\*/11/1975

*Nationality:* DUTCH

*Occupation:* MANAGING DIRECTOR

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THEY ARE ORDINARY SHARES AND THERE ARE NO ADDITIONAL RIGHTS DISCLOSED IN LAST YEARS ACCOUNTS, OTHER THAN THE STANDARD ATTRIBUTED TO ORDINARY SHARES, SUCH AS VOTING RIGHTS, DISTRIBUTION ON WIND UP ETC.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **FLORIN BV**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLORIN BV**

## *Authorisation*

*Authenticated*

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

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