



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BDSJUI**

*Company Name:* **Rivertable Limited**

*Company Number:* **05150051**

*Date of this return:* **10/06/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O BEVAN & BUCKLAND LANGDON HOUSE  
LANGDON ROAD  
SA1 SWANSEA WATERFRONT  
SWANSEA  
WALES  
SA1 8QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **WAY**

*Former names:*

*Service Address:* **C/O BEVAN & BUCKLAND LANGDON HOUSE  
LANGDON ROAD  
SA1 SWANSEA WATERFRONT  
SWANSEA  
WALES  
SA1 8QY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL ALEJANDRO**

*Surname:*                **TERCERO**

*Former names:*

*Service Address:*        **C/O BEVAN & BUCKLAND LANGDON HOUSE  
LANGDON ROAD  
SA1 SWANSEA WATERFRONT  
SWANSEA  
WALES  
SA1 8QY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **31/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GOODBRIAR LIMITED**

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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.