



Companies House

AR01 (ef)

Annual Return



X40VZKFL

Received for filing in Electronic Format on the: 09/02/2015

Company Name: Riviera Faithful Limited

Company Number: 05318281

Date of this return: 21/12/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: 37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE ANN**

Surname: **OLIVER**

Former names:

Service Address: **28 ST LUKES ROAD
9 CAROLINE COURT
LONDON
UNITED KINGDOM
W11 1DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MELANIE ANN**

Surname: **OLIVER**

Former names:

Service Address: **28 ST LUKES ROAD**
 9 CAROLINE COURT
 LONDON
 UNITED KINGDOM
 W11 1DJ

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

Date of Birth: **09/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON JOHN FISHER**

Surname: **TURNER**

Former names:

Service Address: **28 ST LUKES ROAD
9 CAROLINE COURT
LONDON
UNITED KINGDOM
W11 1DJ**

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

Date of Birth: **21/11/1954**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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: **MELANIE ANN OLIVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN FISHER TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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