



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18NVAA3

Company Name: **RIVERSIDE (OLNEY) MANAGEMENT COMPANY LIMITED**

Company Number: **05425902**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE VANESSA**

Surname: **BRAY**

Former names:

Service Address: **38 WAGSTAFF WAY
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 5FB**

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

Date of Birth: **01/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHARLES MALCOLM**

Surname: **CLAYSON**

Former names:

Service Address: **BRIDGE COTTAGE THE HIGH ROAD
FELMERSHAM
BEDFORDSHIRE
UNITED KINGDOM
MK43 7HN**

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **DIGBY**

Former names:

Service Address: **57 PICKERING DRIVE
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 2EG**

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

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **LOGISTICS**

Company Director 4

Type: **Person**
Full forename(s): PAMELA JANE

Surname: WHITTAKER

Former names:

Service Address: 11 THE APPROACH
TWO MILE ASH
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK8 8BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1948 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 1 ORDINARY-A shares held as at the date of this return
Name: MOLLY ANN ASKEW

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: MR MARK EDWARD ATKINS & MRS JILLIAN ANGELA ATKINS

Shareholding 3 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS S AYRES

Shareholding 4 : 2 ORDINARY-A shares held as at the date of this return
Name: MR A J & MRS S J BAILEY

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return
Name: E BATH

Shareholding 6 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-07-29
Name: MR P & MRS K BRADFORD

Shareholding 7 : 1 ORDINARY-A shares held as at the date of this return
Name: MR DENNIS ALBERT BRAY & MRS CHRISTINE VANESSA BRAY

Shareholding 8 : 1 ORDINARY-A shares held as at the date of this return
Name: MR J L & MRS D BRIDGE

Shareholding 9 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-10-05
Name: MR J BROWN & MISS BRYANT

Shareholding 10 : 1 ORDINARY-A shares held as at the date of this return
Name: G BURBRIDGE

Shareholding 11 : 1 ORDINARY-A shares held as at the date of this return
Name: P CLARKE

Shareholding 12 : 13 ORDINARY-A shares held as at the date of this return
Name: MICHAEL ROBERT CLARKSON

Shareholding 13 : 1 ORDINARY-A shares held as at the date of this return
Name: MR EDWARD JOHN PETER CLAYSON & MRS GWYNETH VERONICA CLAYSON

Shareholding 14 : 1 ORDINARY-A shares held as at the date of this return
Name: MR JAMES CHARLES BENJAMIN CLAYSON & MRS GWYNETH VERONICA CLAYSON

Shareholding 15 : 2 ORDINARY-A shares held as at the date of this return
Name: MR JOHN CHARLES MALCOLM CLAYSON & MRS GWYNETH VERONICA CLAYSON

Shareholding 16 : 1 ORDINARY-A shares held as at the date of this return
Name: BRIAN ROBERT CLEMSON

Shareholding 17 : 1 ORDINARY-A shares held as at the date of this return
Name: MR A COSTAIN & MISS M LISLE

Shareholding 18 : 1 ORDINARY-A shares held as at the date of this return
Name: K CUDBY

Shareholding 19 : 1 ORDINARY-A shares held as at the date of this return
Name: MR GREGOR MARK STANLEY DAVIDSON & MRS MICHELL LOUISE TURNER-DAVIDSON

Shareholding 20 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS L & C DE_MONTES

Shareholding 21 : 2 ORDINARY-A shares held as at the date of this return

Name: MARK DIGBY

Shareholding 22 : 1 ORDINARY-A shares held as at the date of this return
Name: ELLESBOROUGH INVESTMENTS LTD

Shareholding 23 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-04-28
Name: MR RONALD WALTER ELLIS & MRS SUSAN PATRICIA ELLIS

Shareholding 24 : 1 ORDINARY-A shares held as at the date of this return
Name: BARBARA MARY FEGEN

Shareholding 25 : 1 ORDINARY-A shares held as at the date of this return
Name: MR LEWIS ARTHUR FINCH & MR TOBIA OLIVER SPOERER

Shareholding 26 : 1 ORDINARY-A shares held as at the date of this return
Name: KAY GALE

Shareholding 27 : 1 ORDINARY-A shares held as at the date of this return
Name: MR A GALIGARDI & MISS BARTON

Shareholding 28 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-07-15
Name: DESMOND GALLAGHER

Shareholding 29 : 1 ORDINARY-A shares held as at the date of this return
Name: NICHOLAS EDWARD GALLIMORE

Shareholding 30 : 1 ORDINARY-A shares held as at the date of this return
Name: MR NEIL GARNETT & MRS KIM LORRAINE GARNETT

Shareholding 31 : 1 ORDINARY-A shares held as at the date of this return
Name: MR L J & MRS J E GEARY

Shareholding 32 : 1 ORDINARY-A shares held as at the date of this return
Name: MR C GEORGE & MISS P OWEN

Shareholding 33 : 1 ORDINARY-A shares held as at the date of this return
Name: MR A M GIBSON & MS JACKSON-VALE

Shareholding 34 : 1 ORDINARY-A shares held as at the date of this return
Name: V GILBERT

Shareholding 35 : 1 ORDINARY-A shares held as at the date of this return

Name: **GEORGINA LOUISE GODOLPHIN**

Shareholding 36 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MARK WILLIAM GOULD AND EMMA LOUISE GOULD**

Shareholding 37 : **1 ORDINARY-A shares held as at the date of this return**
Name: **BARBARA JESSIE GRAY**

Shareholding 38 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR G Q & MRS J M GRUMBRIDGE**

Shareholding 39 : **1 ORDINARY-A shares held as at the date of this return**
Name: **A E HALL**

Shareholding 40 : **1 ORDINARY-A shares held as at the date of this return**
Name: **CLAIRE ELIZABETH HAWKES**

Shareholding 41 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MRS HITCHIN & MRS TAYLOR**

Shareholding 42 : **1 ORDINARY-A shares held as at the date of this return**
Name: **W HODRIEN**

Shareholding 43 : **1 ORDINARY-A shares held as at the date of this return**
Name: **V HODSON**

Shareholding 44 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR & MRS HOLLAND**

Shareholding 45 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR N R & MRS P F HOLLIDAY**

Shareholding 46 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR S A & MRS K V HOOD**

Shareholding 47 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR JOYCE & MISS HOBDAV**

Shareholding 48 : **1 ORDINARY-A shares held as at the date of this return**
Name: **ANNE PATRICIA KEEP**

Shareholding 49 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MARY JANE KEHILY**

Shareholding 50 : **0 ORDINARY-A shares held as at the date of this return**

1 shares transferred on 2011-08-19

Name: **KELLY**

Shareholding 51 : **1 ORDINARY-A shares held as at the date of this return**
Name: **SHEILA FRANCES KEMBLE**

Shareholding 52 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR B W & MRS B P KING**

Shareholding 53 : **1 ORDINARY-A shares held as at the date of this return**
Name: **NICOLA MARY LAWRENCE**

Shareholding 54 : **1 ORDINARY-A shares held as at the date of this return**
Name: **BENJAMIN WILLIAM LESTER & ROISIN NATASHA LESTER**

Shareholding 55 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR ROBERT IAN LOCKEY & MS MARY ELIZABETH MALE**

Shareholding 56 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR D O LOFTHOUSE & MISS LEESON**

Shareholding 57 : **1 ORDINARY-A shares held as at the date of this return**
Name: **J MACLEERIE**

Shareholding 58 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR SEAMUS JOHN PATRICK MALLON & MRS LYNSEY MALLON**

Shareholding 59 : **1 ORDINARY-A shares held as at the date of this return**
Name: **ELIZABETH JANE MASON**

Shareholding 60 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR & MRS D & J MCCLUSKEY**

Shareholding 61 : **2 ORDINARY-A shares held as at the date of this return**
Name: **MR D R & MRS A L MCILROY**

Shareholding 62 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MR DAVID GEORGE MELLOR & MRS ANNIE CLAUDE MELLOR**

Shareholding 63 : **1 ORDINARY-A shares held as at the date of this return**
Name: **BENJAMIN JOHN MURPHY**

Shareholding 64 : **1 ORDINARY-A shares held as at the date of this return**
Name: **DIANA NOBLE**

Shareholding 65 : 1 ORDINARY-A shares held as at the date of this return
Name: V OGDEN

Shareholding 66 : 1 ORDINARY-A shares held as at the date of this return
Name: R OSBOURNE

Shareholding 67 : 1 ORDINARY-A shares held as at the date of this return
Name: T PAGE

Shareholding 68 : 1 ORDINARY-A shares held as at the date of this return
Name: NATALIE EMMA PAYTON

Shareholding 69 : 1 ORDINARY-A shares held as at the date of this return
Name: MR IAN KEITH RAWLINGS & MRS NICOLA TRACEY RAWLINGS

Shareholding 70 : 1 ORDINARY-A shares held as at the date of this return
Name: AMANDA JEANETTE RICHMAN

Shareholding 71 : 1 ORDINARY-A shares held as at the date of this return
Name: C A ROBERTS

Shareholding 72 : 1 ORDINARY-A shares held as at the date of this return
Name: M E ROBINSON

Shareholding 73 : 1 ORDINARY-A shares held as at the date of this return
Name: P J SARGENT

Shareholding 74 : 1 ORDINARY-A shares held as at the date of this return
Name: MR H SCHAEEL & MISS WILSON

Shareholding 75 : 1 ORDINARY-A shares held as at the date of this return
Name: LYND A SIMS

Shareholding 76 : 2 ORDINARY-A shares held as at the date of this return
Name: ADRIAN RODNEY STEAD

Shareholding 77 : 2 ORDINARY-A shares held as at the date of this return
Name: CHRISTOPHER MILES SUGARS

Shareholding 78 : 1 ORDINARY-A shares held as at the date of this return
Name: MR G M & MRS J P SWANEPOEL

Shareholding 79 : 1 ORDINARY-A shares held as at the date of this return
Name: MR JOHN ANTHONY SWETMAN & MRS MAUREEN SWETMAN

Shareholding 80 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS TAYLOR

Shareholding 81 : 1 ORDINARY-A shares held as at the date of this return
Name: MR JAMES TAYLOR & MRS CLARE TAYLOR

Shareholding 82 : 1 ORDINARY-A shares held as at the date of this return
Name: MR MALCOLM FRASER THOMAS & MRS LISA JANE THOMAS

Shareholding 83 : 1 ORDINARY-A shares held as at the date of this return
Name: M TMYRAKIEWICZ

Shareholding 84 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS TRINDER

Shareholding 85 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS J S & L M VILLETTE

Shareholding 86 : 1 ORDINARY-A shares held as at the date of this return
Name: S R WARNER

Shareholding 87 : 1 ORDINARY-A shares held as at the date of this return
Name: C M WATTS

Shareholding 88 : 1 ORDINARY-A shares held as at the date of this return
Name: PETER JAMES WEBSTER

Shareholding 89 : 2 ORDINARY-A shares held as at the date of this return
Name: MR & MRS J & J WHITTAKER

Shareholding 90 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS N R WILLARD

Shareholding 91 : 1 ORDINARY-A shares held as at the date of this return
Name: R WILLIAMS

Shareholding 92 : 1 ORDINARY-A shares held as at the date of this return
Name: MR & MRS S WOOLSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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