



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANFORD RIVERS LIMITED**

Company Number: **05587497**

Date of this return: **07/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **STANFORD RIVERS HALL
SCHOOL ROAD, STANFORD RIVERS
ONGAR
ESSEX
CM5 9QS**

Company Director ***1***

Type: **Person**

Full forename(s): **LEONIE JAYNE**

Surname: **HARVEY**

Former names:

Service Address: **STANFORD RIVERS HALL
SCHOOL ROAD, STANFORD RIVERS
ONGAR
ESSEX
CM5 9QS**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MAURICE ROBERT

Surname: HARVEY

Former names:

Service Address: STANFORD RIVERS HALL
SCHOOL ROAD, STANFORD RIVERS
ONGAR
ESSEX
CM5 9QS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1964 *Nationality:* BRITISH
Occupation: MANAGEMENT ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

100 ORDINARY SHARES OF £1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEONIE JAYNE HARVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAURICE ROBERT HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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