



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

XI69VQWB

Company Name: **3 RIVERS INVESTMENTS LIMITED**

Company Number: **05635294**

Date of this return: **24/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **MAGAR**

Former names:

Service Address: **PALMERSTON HOUSE
9 WESTOVER HILL HAMPSTEAD
LONDON
NW3 7UH**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEON**

Surname: **MAGAR**

Former names:

Service Address: **9 WESTOVER HILL
LONDON
NW3 7UH**

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

Date of Birth: **01/09/1943** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-24
Name: DAVID MAGAR

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-24
Name: DEBORAH BURLAND

Shareholding 3 : 50 ORDINARY shares held as at 2010-11-24
Name: DANIEL MAGAR

Shareholding 4 : 150 ORDINARY shares held as at 2010-11-24
Name: LEON MAGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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