



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 River Terrace Management Company Ltd**

Company Number: **05894762**

Date of this return: **31/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NRB SECRETARIES LTD**

*Registered or
principal address:* **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07345534**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ROBERT**

Surname: **BENNETT**

Former names:

Service Address: **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

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

Date of Birth: **24/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **REISSMANN**

Former names:

Service Address: **22 YORK ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	NEIL ROBERT BENNETT
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	MINING AND RURAL INVESTMENTS LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	PARIMAR LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	IAN REISSMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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