



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BEMEJD

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*Company Name:* **RIVERSTONE PROJECTS LIMITED**

*Company Number:* **06290252**

*Date of this return:* **22/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **130 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 0DL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 ASHLEY PIECE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 2QE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **2 ASHLEY PIECE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
SN8 2QE**

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

*Date of Birth:*    **19/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WALKER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE WALKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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