



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE ACQUISITIONS LIMITED**

Company Number: **06318542**

Date of this return: **19/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE TELEPORT DOXFORD INTERNATIONAL
SUNDERLAND
UNITED KINGDOM
SR3 3XD**

Officers of the company

Company Director 1

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

Surname: **BATY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1955** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **GRANT**

Former names:

Service Address: **ABBOTS BARTON FARM HOUSE
ABBOTTS BARTON
WINCHESTER
HAMPSHIRE
SO23 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD**

Surname: **VERTIGAN**

Former names:

Service Address: **28 BUSHEY GROVE ROAD
BUSHEY
HERTFORDSHIRE
WD23 2JQ**

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

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY 1 CLASS OF SHARE - I.E. ORDINARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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

Shareholding 1 : **950000 ORDINARY shares held as at 2011-07-19**
Name: **RIVERSIDE TOPCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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