



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>RIVERSIDE ACQUISITIONS LIMITED</b>
<i>Company Number:</i>	<b>06318542</b>
<i>Date of this return:</i>	<b>19/07/2012</b>
<i>SIC codes:</i>	<b>70221</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE TELEPORT DOXFORD INTERNATIONAL SUNDERLAND UNITED KINGDOM SR3 3XD</b>

**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**

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*Company Director*    **2**

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

*Surname:*                                **GRANT**

*Former names:*

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

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

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

*Company Director*    **3**

*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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* : **950000 ORDINARY shares held as at the date of this return**  
*Name:* **RIVERSIDE TOPCO LIMITED**

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## *Authorisation*

*Authenticated*

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

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