



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2015**

**X4D24KPE**

*Company Name:* **RIVERSIDE ACQUISITIONS LIMITED**

*Company Number:* **06318542**

*Date of this return:* **19/07/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **4TH FLOOR CENTRAL SQUARE  
FORTH STREET  
NEWCASTLE UPON TYNE  
NE1 3PJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ERTISCHEK**

Former names:

*Service Address recorded as Company's registered office*

---

## *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 BENJAMIN

*Surname:* ERTISCHEK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* 15/01/1972 *Nationality:* AMERICAN

*Occupation:* CHIEF FINANCIAL OFFICER

---

## *Company Director* 3

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

*Surname:* HALADAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 21/02/1950 *Nationality:* USA

*Occupation:* CHIEF EXECUTIVE OFFICER

---

*Company Director*    **4**

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

Surname:                           **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **04/05/1968**                                *Nationality:*   **UNITED STATES**  
*Occupation:*    **SENIOR VP, STRATEGY &**  
                             **CORPORATE DEVELOPMENT**

---

*Company Director*    **5**

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

Surname:                           **PAULSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/10/1959**                                *Nationality:*   **USA**  
*Occupation:*    **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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**

---

## *Authorisation*

*Authenticated*

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

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