



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CVMR4**

*Company Name:* **GANNEL RIVERSIDE LIMITED**

*Company Number:* **06392992**

*Date of this return:* **08/10/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **109 GLOUCESTER PLACE  
LONDON  
W1U 6JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICKARD KELLY**

*Surname:* **ERIKSSON**

*Former names:*

*Service Address:* **24-25 EDISON ROAD  
LONDON  
N8 8AE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICKARD KELLY**

*Surname:*                                **ERIKSSON**

*Former names:*

*Service Address:*                **24-25 EDISON ROAD  
CROUCH END  
LONDON  
N8 8AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1974**                                *Nationality:*    **SWEDISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE JAYNE**

*Surname:* **OMIROU**

*Former names:*

*Service Address:* **24-25 EDISON ROAD  
LONDON  
ENGLAND  
N8 8AE**

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

*Date of Birth:* **23/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RST 1 SOUTH WEST GROUP 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.