



Companies House

AR01 (ef)

Annual Return



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Company Name: **PJ RIVERSIDE LIMITED**

Company Number: **06740705**

Date of this return: **04/11/2014**

SIC codes: **55300**

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

Situation of Registered Office: **SOUTHSEA LEISURE PARK MELVILLE ROAD
SOUTHSEA PORTSMOUTH
HAMPSHIRE
PO4 9TB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CALVESBERT**

Former names:

Service Address: **FLINT HOUSE MILL LANE
LANGSTONE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN LOUISE**

Surname: **SHARP**

Former names:

Service Address: **SOUTHSEA LEISURE PARK MELVILLE ROAD
SOUTHSEA
HAMPSHIRE
PO4 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES:** THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PJ HOLDINGS (UK) 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.