



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18QGW11

Company Name: **PRINCES RIVERSIDE LIMITED**

Company Number: **06883220**

Date of this return: **21/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
GU1 4RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TWM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RD**

European Economic Area (EEA) Company

Register Location: **65 WOODBRIDGE ROAD, GUILDFORD, SURREY GU1 4RD**
Registration Number: **05272598**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE IRENE**

Surname: **ALEXANDER**

Former names:

Service Address: **FLAT 14 WOOLCOMBES COURT
PRINCES RIVERSIDE ROAD
LONDON
UNITED KINGDOM
SE16 5RQ**

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

Date of Birth: **10/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERNARD DOUGLAS**

Surname: **BLAND**

Former names:

Service Address: **3 WESTBURY FARM CLOSE
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
SG5 3FL**

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

Date of Birth: **18/04/1943** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT & ACCOUNT
MANAGER**

Company Director **3**

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

Surname: **GRETLUND**

Former names:

Service Address: **9 WOOLCOMBES COURT
PRINCES RIVERSIDE ROAD ROTHERHITHE
LONDON
ENGLAND
SE16 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1977** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHRISTINE ELAINE**

Surname: **TYM**

Former names:

Service Address: **16 QUAYSIDE COURT
ABBOTSHADE ROAD
LONDON
UNITED KINGDOM
SE16 5RG**

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

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER (RETIRED)**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN THOMAS SMITH**

Surname: **WARD**

Former names:

Service Address: **HOMELANDS WALL HILL
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5EG**

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

Date of Birth: **29/10/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHING TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE IRENE ALEXANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELEINE BARTLEY WARD**

Name: **JOHN THOMAS SMITH WARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET BERNADETTE SPURRIER**

Name: **TIMOTHY JULIAN SPURRIER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL ANNE BLAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM TYM**

Name: CHRISTINE ELAINE TYM

Authorisation

Authenticated

This form was authorised by one of the following:

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