



Companies House
— for the record —

AR01 (ef)

Annual Return



X8BCNKQP

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **PRINCES RIVERSIDE LIMITED**

Company Number: **06883220**

Date of this return: **21/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **16-18 QUARRY STREET
GUILDFORD
SURREY
GU1 3UF**

Officers of the company

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): **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 TIMOTHY JULIAN**

Surname: **SPURRIER**

Former names:

Service Address: **POND HOUSE BROOKE GARDENS
BROOKE
NORWICH
NORFOLK
UNITED KINGDOM
NR15 1JH**

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

Date of Birth: **28/07/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **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>	0
		<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 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/04/2010

Name: **JULIE IRENE ALEXANDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/04/2010

Name: **JOHN THOMAS SMITH WARD & MADELEINE BARTLEY WARD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/04/2010

Name: **TIMOTHY JULIAN SPURRIER & MARGARET BERNADETTE**

Address: **SPURRIER**

Shareholding : 4

1 ORDINARY Shares held as at 21/04/2010

Name: **HAZEL ANNE BLAND**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/04/2010

Name: **CHRISTINE ELAINE TYM & CHRISTOPHER WILLIAM TYM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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