



Companies House

AR01 (ef)

Annual Return



X55X43HM

Received for filing in Electronic Format on the: **29/04/2016**

Company Name: **PRINCES RIVERSIDE LIMITED**

Company Number: **06883220**

Date of this return: **21/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O B. D BLAND
28 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JULIE ALEXANDER
109 GRIFON ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6RL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

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: ****/04/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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: ****/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 21/04/2016 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: **TIMOTHY JULIAN SPURRIER**

Name: **MARGARET BERNADETTE 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.