



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2014**

**X3LMUQHN**

*Company Name:* **RIVERSIDE INSURANCE BROKERS LIMITED**

*Company Number:* **07060303**

*Date of this return:* **29/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HILLSIDE COURT BOWLING HILL  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6JX**

## Single Alternative Inspection Location (SAIL)

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

HILLSIDE COURT BOWLING HILL  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6JX

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

## *Company Director*    2

Type: **Person**  
Full forename(s): **MR PHILIP ANDREW**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1962**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director*    3

Type: **Person**  
Full forename(s): **MR JOHN TREVOR**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1952**                      Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GRAHAME**

*Surname:* **STOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1954** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR JEREMY VAUGHAN HERBERT**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2014-02-28**

*Name:* **RICHARD MICHAEL LLOYD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2014-02-28**

*Name:* **DANIEL WILLIAM VINCENT**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**

*Name:* **JELF GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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