



Companies House

**AR01** (ef)

**Annual Return**



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**X3IG8IKY**

*Company Name:* **RIVERDENE CONSULTING LIMITED**

*Company Number:* **07376556**

*Date of this return:* **15/09/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ROSEBANK TETBURY HILL GARDENS  
MALMESBURY  
WILTSHIRE  
SN16 9JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANE**

*Former names:*

*Service Address:* **ROSEBANK TETBURY HILL GARDENS  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9JP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MICHAEL**

*Surname:*                           **LANE**

*Former names:*

*Service Address:*                **ROSEBANK TETBURY HILL GARDENS  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9JP**

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

*Date of Birth:*   **01/07/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON PETER**

*Surname:* **RAISBECK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1974** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>220</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>220</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>220</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>220</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LANE**

*Shareholding 2* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON RAISBECK**

*Shareholding 3* : **59 ORDINARY shares held as at the date of this return**  
**11 shares transferred on 2014-06-30**  
*Name:* **KELLY RAISBECK**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HOLLIS**

*Shareholding 5* : **33 ORDINARY shares held as at the date of this return**

*Name:* CARL SMITH

*Shareholding 6* : 22 ORDINARY shares held as at the date of this return

*Name:* PETER HOLLIS

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### *Authorisation*

*Authenticated*

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

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