



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RIVERHILL HOTEL LIMITED**

Company Number: **07789241**

Date of this return: **27/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **255 POULTON ROAD
WALLASEY
ENGLAND
CH44 4BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHELE**

Surname: **BURN**

Former names:

Service Address: **WOODLANDS 60 VYNER ROAD SOUTH NOTCORM
PRENTON
ENGLAND
CH43 7PS**

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

Date of Birth: **03/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BURN**

Former names:

Service Address: **WOODLANDS 60 VYNER ROAD SOUTH NOTCORM
PRENTON
ENGLAND
CH43 7PS**

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

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 ORD shares held as at the date of this return
Name: MICHELE BURN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NICHOLAS BURN

Authorisation

Authenticated

This form was authorised by one of the following:

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