



Companies House

AR01 (ef)

Annual Return



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Company Name: RIVIERA TOPCO LIMITED

Company Number: 08457505

Date of this return: 22/03/2014

SIC codes: 64202

Company Type: Private company limited by shares

Situation of Registered Office: RICHMOND HOUSE LEEMING BAR INDUSTRIAL ESTATE
NORTHALLERTON
YORKSHIRE
DL7 9UL

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAELE**

Surname: **D'ENGREMONT**

Former names:

Service Address: **232 RUE DE RIVOLI
PARIS 75054
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/03/1975** *Nationality:* **FRENCH**

Occupation: **PARTNER AT PAI**

Company Director 2

Type: **Person**
Full forename(s): MR IAN ELLIS

Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

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

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JAMES SCOTT

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1958 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

Type: **Person**
Full forename(s): **MR IBRAHIM**

Surname: **NAJAFI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **COLM PAUL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **4TH FLOOR 4 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1967** *Nationality:* **IRISH**

Occupation: **PARTNER AT PAI**

Company Director 6

Type: **Person**

Full forename(s): **FREDERIC JACQUES MARIA PAUL**

Surname: **STEVENIN**

Former names:

Service Address: **232 RUE DE RIVOLI
PARIS 75054
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/05/1966** *Nationality:* **FRENCH**

Occupation: **PARTNER AT PAI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RIVIERA MIDCO S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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