



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2015

X47RSH6R

*Company Name:* RIVIERA MEDIAINVEST LIMITED

*Company Number:* 08867982

*Date of this return:* 29/01/2015

*SIC codes:* 59132

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMEDIA LTD**

*Registered or  
principal address:* **SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4938432**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR AMIR**

*Surname:*                **MOSHREFI**

*Former names:*

*Service Address:*        **124 RUE SALVADOR ALLENDE  
NANTERRE  
FRANCE  
92000**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **16/08/1979**                      *Nationality:*    **FRENCH**

*Occupation:*    **PRODUCER, FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AMIR MOSHREFI**

### *Authorisation*

*Authenticated*

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

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