



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 RICHMOND RIVERSIDE LIMITED**

Company Number: **09525965**

Date of this return: **02/04/2016**

SIC codes: **96020**

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

Situation of Registered Office: **CENTRAL HOUSE 124 HIGH STREET
HAMPTON HILL
MIDDX
UNITED KINGDOM
TW12 1NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEJANDRA NATALIA**

Surname: **SOSA CAUNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982**

Nationality: **ARGENTINIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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**
100 shares transferred on 2015-04-02

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-06-15

Name: **LINDA HAXTON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ALEJANDRA SOSA CAUNA**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **ALISTAIR MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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