



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST RIVERSIDE (GP2) LIMITED**

Company Number: **SC311884**

Date of this return: **14/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **EDINBURGH QUAY, 133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**

Registration Number: **SC127819**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **AUSTIN**

Former names:

Service Address: **SALT PIT FARM SALT PIT LANE
MAWDSLEY
LANCASHIRE
L40 2QX**

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

Date of Birth: **30/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **CLINCH**

Former names:

Service Address: **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER MARK EVANS**

Surname: **HALLIWELL**

Former names:

Service Address: **NOAHS ARK FARM
SPEN GREEN SMALLWOOD
SANDBACH
CHESHIRE
CW11 2UZ**

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

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS

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 14/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HBJGW MANCHESTER DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HBJGW MACHESTER SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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