



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST RIVERSIDE (GP1) LIMITED**

Company Number: **SC415293**

Date of this return: **24/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 3EH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GRISEWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **HALLIWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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: **PETER MARK HALLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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