



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/04/2015

X4616E0P

*Company Name:* River Court (1985) Limited

*Company Number:* 01932587

*Date of this return:* 23/04/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT DOUGLAS SPENCER**

*Surname:* **HEALD**

*Former names:* **HEALD**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **CAUSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1943**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **TAMSITT**

*Former names:*

*Service Address:* **13 RIVER COURT PORTSMOUTH ROAD  
SURBITON  
UNITED KINGDOM  
KT6 4EY**

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

*Date of Birth:* **30/11/1941**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>40</b>
	<b>{S}</b>	<i>Aggregate nominal value</i>	<b>40</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*

**EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MARK ARNDLE BATCHELOUR

*Shareholding 2* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* K R BUCHANAN

*Shareholding 3* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* SARAH MARGARET BUNCE

*Shareholding 4* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* M CALVIN

*Shareholding 5* : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2014-12-01  
*Name:* MARK CHRISTOPHER HRABL

*Shareholding 6* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* S HUI SH

*Shareholding 7* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MARGARET ANNE KAUFFMAN

*Shareholding 8* : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
 1 shares transferred on 2014-05-03  
*Name:* BERNARD LOWE

*Shareholding 9* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* V J MALLIN

*Shareholding 10* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* F L MEUNIER

*Shareholding 11* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MOHAMMAD BABAK MODARRES-NARAGHI

*Shareholding 12* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* M A OGILVIE

*Shareholding 13* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* R PAPE

*Shareholding 14* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* DANNY LOUIS SHAMHONG

*Shareholding 15* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* S STANLEY

*Shareholding 16* : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
 1 shares transferred on 2014-11-24  
*Name:* P M CHILDS

*Shareholding 17* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* AIRLIE ENTERPRISES LTD

*Shareholding 18* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* D WENLOCK

*Shareholding 19* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* C J CORRIGAN

*Shareholding 20* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* S J SMITH

*Shareholding 21* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

*Name:* J MAHAL

*Shareholding 22* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* DELBOUNTY LTD

*Shareholding 23* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* PETER JOHN MORRIS & WENDY MORRIS (JOINTLY)

*Shareholding 24* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MICHAEL WILLIAM CAUSER & PEGGY CAUSER (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* JOHN RICHARD TAMSITT & JACQUELINE ANGELA TAMSITT (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* ELISABETH VAUGHAN-HUGHES

*Shareholding 27* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* S I C LOWE

*Shareholding 28* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* SUSANA SAINZ GARCIA

*Shareholding 29* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* CLARE MARIE GARRAHAN

*Shareholding 30* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* IAN JONATHAN DACCUS & ELENA MICHAELOVA STOLYAROVA (JOINTLY)

*Shareholding 31* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* JOHN BAKER & LAURA JANE MIZON (JOINTLY)

*Shareholding 32* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* GARETH ANTHONY MCCAUGHEY & GRAINNE MARY MCCAUGHEY (JOINTLY)

*Shareholding 33* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* PETER HAY & ANGELA PAULINE HAY (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* VICTORIA POWELL

*Shareholding 35* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MEHRANGIZ TALESHEI

*Shareholding 36* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: GEORGINA SUSAN HAYNES

Shareholding 37 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: JENNIFER VYVYAN SIMPSON

Shareholding 38 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: EUGENE FINBARR BURKE & AGNES YVONNE ODETTE MARIE KOKORIAN-BURKE  
(JOINTLY)

Shareholding 39 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: DEREK JOHN PEARMUND & ANNA DURNO PEARMUND (JOINTLY)

Shareholding 40 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: ANNETTE GILLIAN MUSGROVE

Shareholding 41 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: BERNARD LOWE & DAVID HOLOHAN (JOINTLY)

Shareholding 42 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: CATHERINE ISABELLA TERESA MCCORMICK

Shareholding 43 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: ALEXANDER TAK WAI CHEUNG

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### *Authorisation*

*Authenticated*

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

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