



Companies House
— for the record —

363a(ef)

Annual Return



X8BJM993

Received for filing in Electronic Format on the: 23/04/2009

Company Name: RIVER COURT (1985) LIMITED

Company Number: 01932587

Company Details

Period Ending: 23/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DOUGLAS
SPENCER HEALD**

Address: **MANOR COTTAGE
92 MANOR ROAD NORTH
HINCHLEYWOOD
SURREY
KT10 0AE**

Director 1 :

Name: **MARK ARNDLE
BATCHELOUR**

Address: **40 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY
KT6 4EY**

Date of Birth: **21/10/1967** *Nationality:* **British**

Occupation: **INTERNATIONAL SUPPORT
MANAGER**

Director 2 :

Name: **SARAH MARGARET BUNCE** *Address:*

**17 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY
KT6 4EY**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Director 3 :

Name: **BERNARD LOWE**

Address: **4 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY
KT6 4EY**

Date of Birth: **12/10/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **MOHAMMAD BABAK
MODARRES NARAGHI**

Address: **39 RIVER COURT PORTSMOUTH ROAD
SURBITON
KT6 4EY**

Date of Birth: **06/04/1972**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **THOMAS ROWLAND
STEPHEN ROBINSON**

Address: **45 SURBITON HILL PARK
SURBITON
SURREY
KT5 8EH**

Date of Birth: **22/06/1945**

Nationality: **British**

Occupation: **RETIRED**

Director 6 :

Name: **DANNY LOUIS SHAMHONG** Address: **29 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY
KT6 4EY**

Date of Birth: **22/06/1969** Nationality: **British** Occupation: **IT CONSULTANT**

Director 7 :

Name: **MR JOHN RICHARD
TAMSITT** Address: **13 RIVER COURT
PORTSMOUTH ROAD
SURBITON
KT6 4EY**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARE(S)	40	GBP40
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

MARK ARNDLE BATCHELOUR

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

N W G BERRY

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

K R BUCHANAN

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

SARAH MARGARET BUNCE

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

M CALVIN

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

MARK CHRISTOPHER HRABL

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

S HUISH

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

MARGARET ANNE KAUFFMAN

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name:

BERNARD LOWE

Address:

Shareholding 1:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **V J MALLIN**

Address:

Shareholding 1:
1 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **V C MEAD**

Address:

Shareholding 1:
2 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **F L MEUNIER**

Address:

Shareholding 1:
3 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **MOHAMMAD BABAK MODARRES-NARAGHI**

Address:

Shareholding 1:
4 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **M A OGILVIE**

Address:

Shareholding 1:
5 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **R PAPE**

Address:

Shareholding 1:
6 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **G PEARMUND**

Address:

Shareholding 1:
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **THOMAS ROWLAND STEPHEN ROBINSON**

Address:

Shareholding 1:
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **DANIEL SHERIDAN**

Address:

Shareholding 1:
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **DANNY LOUIS SHAMHONG**

Address:

Shareholding 2:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **S STANLEY**

Address:

Shareholding 2:
1 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **P M CHILDS**

Address:

Shareholding 2: 1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009
2

Name: AIRLIE ENTERPRISES LTD

Address:

Shareholding 2: 1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009
3

Name: D WENLOCK

Address:

Shareholding 2: 1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009
4

Name: C J CORRIGAN

Address:

Shareholding 2:
5 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **S J SMITH**

Address:

Shareholding 2:
6 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **J MAHAL**

Address:

Shareholding 2:
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **DELBOUNTY LTD**

Address:

Shareholding 2:
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **N R ROGERSON**

Address:

Shareholding 2:
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **CHESTRAM PROPERTY CO LTD**

Address:

Shareholding 3:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **PETER MORRIS & WENDY MORRIS (JOINTLY)**

Address:

Shareholding 3:
1

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name: **MICHAEL WILLIAM CAUSER & PEGGY CAUSER (JOINTLY)**

Address:

Shareholding 3:
2

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name: **BENJAMIN EDWARD RANSOM**

Address:

Shareholding 3:
3

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name: **TIMOTHY HAINES**

Address:

Shareholding 3:
4

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name: **JOHN RICHARD TAMSITT & JACQUELINE ANGELA TAMSITT
(JOINTLY)**

Address:

Shareholding 3:
5

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name: **ELISABETH VAUGHAN-HUGHES**

Address:

Shareholding 3:
6

1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009

Name: **V E CALVIN**

Address:

Shareholding 3:
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **S I C LOWE**

Address:

Shareholding 3:
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **SUSANA SAINZ GARCIA**

Address:

Shareholding 3:
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **CLARE MARIE GARRAHAN**

Address:

Shareholding 4:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2009**

Name: **IAN JONATHAN DACCUS & ELENA MICHAELOVA
STOLYAROVA (JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**