



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVER COURT (1985) LIMITED**

Company Number: **01932587**

Date of this return: **23/04/2010**

SIC codes: **9800**

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: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director 1

Type: **Person**
Full forename(s): **BERNARD**
Surname: **LOWE**
Former names:
Service Address: **4 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4EY**

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMAD BABAK**
Surname: **MODARRES NARAGHI**
Former names:
Service Address: **39 RIVER COURT PORTSMOUTH ROAD
SURBITON
UNITED KINGDOM
KT6 4EY**

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

Date of Birth: **06/04/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **PATRICIA ANNE**
Surname: **ROBINSON**
Former names:
Service Address: **12 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND
KT6 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1945** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director 4

Type: **Person**
Full forename(s): **MS SUSANA**
Surname: **SAINZ GARCIA**
Former names: **GARCIA**
Service Address: **14 RIVER COURT
PORTSMOUTH ROAD
SURBITON
ENGLAND
KT6 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1967** *Nationality:* **SPANISH**
Occupation: **POLYMER CHEMIST**

Company Director 5

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)

Class of shares	ORDINARY GBP1 SHARE {S}	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARE {S} Shares held as at 23/04/2010

Name: **MARK ARNDLE BATCHELOUR**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

N W G BERRY

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

K R BUCHANAN

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

SARAH MARGARET BUNCE

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **M CALVIN**

Address:

Shareholding : 6

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **MARK CHRISTOPHER HRABL**

Address:

Shareholding : 7

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **S HUI SH**

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

MARGARET ANNE KAUFFMAN

Address:

Shareholding : 9

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

BERNARD LOWE

Address:

Shareholding : 10

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

V J MALLIN

Address:

Shareholding : 11

**0 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010
1 DISPOSED OF IN PERIOD ON 23/11/2009**

Name: V C MEAD

Address:

Shareholding : 12

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: F L MEUNIER

Address:

Shareholding : 13

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: MOHAMMAD BABAK MODARRES-NARAGHI

Address:

Shareholding : 14

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **M A OGILVIE**

Address:

Shareholding : 15

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **R PAPE**

Address:

Shareholding : 16

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **G PEARMUND**

Address:

Shareholding : 17

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

THOMAS ROWLAND STEPHEN ROBINSON

Address:

Shareholding : 18

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

DANIEL SHERIDAN

Address:

Shareholding : 19

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

DANNY LOUIS SHAMHONG

Address:

Shareholding : 20

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **S STANLEY**

Address:

Shareholding : 21

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **P M CHILDS**

Address:

Shareholding : 22

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **AIRLIE ENTERPRISES LTD**

Address:

Shareholding : 23

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

D WENLOCK

Address:

Shareholding : 24

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

C J CORRIGAN

Address:

Shareholding : 25

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

S J SMITH

Address:

Shareholding : 26

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

J MAHAL

Address:

Shareholding : 27

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

DELBOUNTY LTD

Address:

Shareholding : 28

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

N R ROGERSON

Address:

Shareholding : 29

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

CHESTRAM PROPERTY CO LTD

Address:

Shareholding : 30

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

PETER MORRIS & WENDY MORRIS (JOINTLY)

Address:

Shareholding : 31

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

MICHAEL WILLIAM CAUSER & PEGGY CAUSER (JOINTLY)

Address:

Shareholding : 32

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

BENJAMIN EDWARD RANSOM

Address:

Shareholding : 33

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

TIMOTHY HAINES

Address:

Shareholding : 34

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

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

Address:

Shareholding : 35

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

ELISABETH VAUGHAN-HUGHES

Address:

Shareholding : 36

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

V E CALVIN

Address:

Shareholding : 37

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name:

S I C LOWE

Address:

Shareholding : 38

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **SUSANA SAINZ GARCIA**

Address:

Shareholding : 39

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **CLARE MARIE GARRAHAN**

Address:

Shareholding : 40

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

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

Address:

Shareholding : 41

1 ORDINARY GBP1 SHARE{S} Shares held as at 23/04/2010

Name: **JOHN BAKER & LAURA JANE MIZON (JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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