



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XW0LSZ49

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* RIVER COURT (1985) LIMITED

*Company Number:* 01932587

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*Company Details*

*Period Ending:* 23/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT DOUGLAS SPENCER**  
**HEALD**

*Address:* **92 MANOR ROAD NORTH**  
**HINCHLEY WOOD**  
**ESHER**  
**SURREY**  
**KT10 0AE**

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### *Director 1 :*

*Name:* **MR MARK ARNDLE**  
**BATCHELOUR**

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

*Date of Birth:* **21/10/1967**      *Nationality:* **British**      *Occupation:* **INTERNATIONAL SUPPORT  
MANAGER**

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### *Director 2 :*

*Name:* **MS SARAH MARGARET**  
**BUNCE**

*Address:* **17 RIVER COURT**  
**PORTSMOUTH ROAD**  
**SURBITON**  
**KT6 4EY**

*Date of Birth:* **23/05/1965**      *Nationality:* **BRITISH**      *Occupation:* **COMPUTER PROGRAMMER**

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*Director 3 :*

*Name:* **MR BERNARD LOWE**

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

*Date of Birth:*

**12/10/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 4 :*

*Name:* **MR MOHAMMAD BABAK  
MODARRES NARAGHI**

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

*Date of Birth:*

**06/04/1972**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 5 :*

*Name:* **MR THOMAS ROWLAND  
STEPHEN ROBINSON**

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

*Date of Birth:*

**22/06/1945**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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Director 6 :

Name: **MR DANNY LOUIS  
SHAMHONG**

Address: **29 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

Date of Birth: **22/06/1969**

Nationality: **British**

Occupation: **IT CONSULTANT**

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### *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>
<b>Other</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>	<b>40</b>	<b>GBP40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008**

Name: **MARK ARNDLE BATCHELOUR**

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

*Shareholding 2:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**N W G BERRY**

*Address:*

**7 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**K R BUCHANAN**

*Address:*

**6 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 4:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**SARAH BUNCE**

*Address:*

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

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*Shareholding 5:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**M CALVIN**

*Address:*

**15 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 6:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**MARK CHRISTOPHER HRABL**

*Address:*

**38 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 7:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**S HUISH**

*Address:*

**28 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 8:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**MARGARET ANNE KAUFFMAN**

*Address:*

**9 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 9:*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**BERNARD TERENCE LOWE**

*Address:*

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

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*Shareholding 1:*

*0*

**1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:*

**V J MALLIN**

*Address:*

**22 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 1:*  
*1* **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **V C MEAD**  
*Address:* **11 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 1:*  
*2* **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **F L MEUNIER**  
*Address:* **35 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 1:*  
*3* **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **MOHAMMAD BABAK MODARRES-NARAGHI**  
*Address:* **39 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 1:*  
4 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **M A OGILVIE**  
*Address:* **25 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 1:*  
5 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **R PAPE**  
*Address:* **5 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding 1:*  
6 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **G PEARMUND**  
*Address:* **8 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding* 1:  
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **THOMAS ROWLAND STEPHEN ROBINSON**  
*Address:* **45 SURBITON HILL PARK**  
**SURBITON**  
**KT5 8EH**

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*Shareholding* 1:  
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **DANIEL SHERIDAN**  
*Address:* **20 RIVER COURT**  
**PORTSMOUTH ROAD**  
**SURBITON**  
**KT6 4EY**

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*Shareholding* 1:  
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

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

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*Shareholding* 2:  
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **S STANLEY**  
*Address:* **19 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding* 2:  
1 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **P M CHILDS**  
*Address:* **7 ASHCOME AVE  
SURBITON  
KT6 6PX**

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*Shareholding* 2:  
2 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **AIRLIE ENTERPRISES LTD**  
*Address:* **AIRLIE HOUSE 37 ONSLOW ROAD  
WALTON ON THAMES  
KT12 5DA**

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*Shareholding* 2:  
3 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **D WENLOCK**  
*Address:* **TOWER HOUSE  
MANOR FARM CLOSE  
MAIDEN NEWTON  
DT2 0EP**

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*Shareholding* 2:  
4 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **C J CORRIGAN**  
*Address:* **9 WILLOW GREEN  
WEST END  
WOKING  
GU24 9HR**

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*Shareholding* 2:  
5 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **S J SMITH**  
*Address:* **1 EMBER LANE  
ESHER  
KT7 0LQ**

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*Shareholding* 2:  
6 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **J MAHAL**  
*Address:* **2E CADOGAN ROAD**  
**SURBITON**  
**KT6 4DL**

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*Shareholding* 2:  
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **DELBOUNTY LTD**  
*Address:* **PARKWAY HOUSE SHEEN LANE**  
**EAST SHEEN**  
**SW14 8LS**

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*Shareholding* 2:  
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **N R ROGERSON**  
*Address:* **12 QUEENS GROVE**  
**CHORLEY**  
**PR7 1JX**

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*Shareholding* 2:  
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **CHESTRAM PROPERTY CO LTD**  
*Address:* **33 THE CHASE  
PINNER  
HA5 5QP**

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*Shareholding* 3:  
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **70 COOMBE LANE WEST**  
*Address:* **KINGSTON UPON THAMES  
SURREY**

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*Shareholding* 3:  
1 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **9 MALCOLM DRIVE**  
*Address:* **SURBITON  
KT6 4EY**

*Shareholding* 3:  
2 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **BENJAMIN EDWARD RANSOM**

*Address:* **34 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding* 3:  
3 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **TIMOTHY HAINES**

*Address:* **FLAT 1 SANDRINGHAM COURT  
SUTTON  
SM6 6NG**

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*Shareholding* 3:  
4 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **THE DAIRY BARN BLAGROVE LANE**

*Address:* **WOKINGHAM  
RG41 4AY**

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*Shareholding* 3:  
5 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **ELISABETH VAUGHAN-HUGHES**

*Address:* **11 ULSWATER CRESCENT  
LONDON  
SW15 3RG**

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*Shareholding* 3:  
6 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **V E CALVIN**

*Address:* **27 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding* 3:  
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **S I C LOWE**

*Address:* **8 EMBERCOURT ROAD  
THAMES DITTON  
KT7 0LQ**

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*Shareholding* 3:  
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **SUSANA SAINZ GARCIA**  
*Address:* **14 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding* 3:  
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **CLARE MARIE GARRAHAN**  
*Address:* **36 RIVER COURT  
PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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*Shareholding* 4:  
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 23/04/2008**

*Name:* **2 RIVER COURT**  
*Address:* **PORTSMOUTH ROAD  
SURBITON  
KT6 4EY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2008**

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