



Companies House
— for the record —

AR01 (ef)

Annual Return

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X270U3P5

Company Name: **River Court (1985) Limited**

Company Number: **01932587**

Date of this return: **23/04/2013**

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

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)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	40
	{S}	<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 23/04/2013 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 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: N W G BERRY

Shareholding 3 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: K R BUCHANAN

Shareholding 4 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SARAH MARGARET BUNCE

Shareholding 5 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: M CALVIN

Shareholding 6 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MARK CHRISTOPHER HRABL

Shareholding 7 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: S HUI SH

Shareholding 8 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MARGARET ANNE KAUFFMAN

Shareholding 9 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: BERNARD LOWE

Shareholding 10 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: V J MALLIN

Shareholding 11 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: F L MEUNIER

Shareholding 12 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MOHAMMAD BABAK MODARRES-NARAGHI

Shareholding 13 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: M A OGILVIE

Shareholding 14 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: R PAPE

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

Shareholding 16 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: DANNY LOUIS SHAMHONG

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

Shareholding 18 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: P M CHILDS

Shareholding 19 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: AIRLIE ENTERPRISES LTD

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

Shareholding 21 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: C J CORRIGAN

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

Name: S J SMITH

Shareholding 23 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: J MAHAL

Shareholding 24 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: DELBOUNTY LTD

Shareholding 25 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: PETER JOHN MORRIS & WENDY MORRIS (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MICHAEL WILLIAM CAUSER & PEGGY CAUSER (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: BENJAMIN EDWARD RANSOM

Shareholding 28 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: JOHN RICHARD TAMSITT & JACQUELINE ANGELA TAMSITT (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: ELISABETH VAUGHAN-HUGHES

Shareholding 30 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: S I C LOWE

Shareholding 31 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SUSANA SAINZ GARCIA

Shareholding 32 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CLARE MARIE GARRAHAN

Shareholding 33 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: IAN JONATHAN DACCUS & ELENA MICHAELOVA STOLYAROVA (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: JOHN BAKER & LAURA JANE MIZON (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: GARETH ANTHONY MCCAUGHEY & GRAINNE MARY MCCAUGHEY (JOINTLY)

Shareholding 36 : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
1 shares transferred on 2012-12-21
Name: MELANIE JANE WEST

Shareholding 37 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: PETER HAY & ANGELA PAULINE HAY (JOINTLY)

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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