



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVERMEAD RECOVERY LIMITED**

Company Number: **06403465**

Date of this return: **18/10/2015**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1 HASELBURY BUSINESS PARK
HASELBURY PLUCKNETT
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 7BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **GEARTY**

Former names:

Service Address: **28 NEW ROAD
ILMINSTER
SOMERSET
UNITED KINGDOM
TA19 9AF**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN**

Surname: **GEARTY**

Former names:

Service Address: **28 NEW ROAD
ILMINSTER
SOMERSET
UNITED KINGDOM
TA19 9AF**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN JAMES**

Surname: **PETERS**

Former names:

Service Address: **86 PARK VIEW
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 8JG**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **51 ORDINARY A shares held as at the date of this return**

Name: **SEAN GEARTY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **SEAN GEARTY**

Shareholding 3 : **49 ORDINARY A shares held as at the date of this return**

Name: **JULIAN PETERS**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**

Name: **JULIAN PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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