



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Riverbreeze Limited**

*Company Number:* **03641621**

*Date of this return:* **01/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **61 GREENFORD GARDENS  
GREENFORD LONDON  
MIDDX  
UNITED KINGDOM  
UB6 9NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHAELIDES WARNER & CO LIMITED**

*Registered or  
principal address:* **102 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 9PL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2699331**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KIRITKUMAR HANSRAJ**

*Surname:*                                **VINDA**

*Former names:*

*Service Address:*                        **61 GREENFORD GARDENS  
GREENFORD LONDON  
MIDDX  
UNITED KINGDOM  
UB6 9NA**

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

*Date of Birth:*    **20/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR KIRITKUMAR HANSRAJ VINDA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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