



COMPANIES HOUSE

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3090693

Company Name in full

RIVERSIDE QUAY MANAGEMENT
COMPANY LIMITED

F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 08 96

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

PERSIMMON HOUSE

Any change of
registered office
must be notified
on form 287.

Post town

FULFORD

County / Region

YORK

Postcode

YO1 4RE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.



A10 *AEOYSRF8* 577

COMPANIES HOUSE 12/12/96

COMPANIES HOUSE 13/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY

Surname

GREWER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ASKAM HOUSE

129 MAIN STREET

Post town

County / Region

YORK

Postcode

YO2 3QS

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

☒ Day Month Year
Date of birth 02 09 40

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

☒ Business occupation☒ Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

☒ Day Month Year
Date of birth 18 08 47

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

☒ County / Region

Country

Postcode

Nationality

☒ Business occupation☒ Other directorships

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

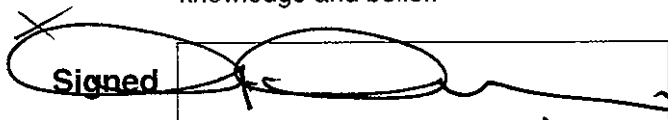
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RN Accountancy	
Gardners, Ardeley, Stevenage	
HGRTS	SG2 7AR
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		28	04	42
	Forename(s)	GEOFFREY		
	Surname	GREWER		
	Previous forename(s)			
	Previous surname(s)			
Address	ASKHAM HOUSE, 129 MAIN STREET			
	ASKHAM BRYAN			
	Post town	YORK		
	County / Region	NORTH YORKSHIRE	Postcode	YO2 3QS
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	SEE ATTACHED LIST		
	* Voluntary details			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CLIVE THOMAS DRINKWATER

NOVEMBER 1996

SCHEDULE OF DIRECTORSHIPS

INCLUDING PAST DIRECTORSHIPS OVER THE LAST FIVE YEARS

PRESENT

APPOINTMENT DATE

Persimmon Homes (Wessex) Ltd	01.02.94
Bridge House Management Company (Evesham) Ltd	29.03.96
Riverside Quay Management Company Ltd	29.03.96
Locking Castle Limited	31.10.96

PAST

RESIGNED

J S Bloor (Newbury) Ltd	07.07.92
Persimmon Homes (South West) Ltd.	31.10.94

SCHEDULE OF DIRECTORSHIPSINCLUDING PAST DIRECTORSHIPS OVER THE LAST FIVE YEARS

<u>PRESENT</u>	<u>COMMENCEMENT DATE</u>
Persimmon plc	07.06.84
Persimmon Homes (Yorkshire) Ltd	16.12.92
Persimmon Homes (East Yorkshire) Ltd	13.08.87
Persimmon Homes (West Yorkshire) Ltd	11.01.95
Persimmon Homes (North East) Ltd	01.10.80
Persimmon Homes (North West) Ltd	04.02.87
Persimmon Homes (Taunton) Ltd	23.08.83
Persimmon Homes (Wessex) Ltd	13.11.79
Persimmon Homes (Thames Valley) Ltd	23.09.87
Persimmon Homes (Midlands) Ltd	28.02.75
Persimmon Homes (East Midlands) Ltd	08.04.91
Persimmon Homes (North Midlands) Ltd	25.10.76
Persimmon Homes (Anglia) Ltd	16.12.92
Persimmon Homes Ltd	16.04.91
Persimmon Homes (South East) Ltd	29.09.86
Persimmon Homes (Scotland) Ltd	16.12.92
Persimmon Shared Equity Ltd	18.01.88
Persimmon Developments Ltd.	22.06.88
Lilburn Holdings Ltd	27.06.84
Lilburn Estates Ltd	26.08.76
Tillside Enterprises Ltd	11.10.77
Persimmon (Share Scheme Trustees) Ltd	05.07.94
Persimmon Homes (Doncaster) Ltd	04.08.95
Persimmon Homes (Woodley) Ltd	11.09.95
Ideal Homes Anglia Ltd	12.03.96
Ideal Homes Scotland Ltd	26.02.96
Ideal Homes Services Ltd	26.02.96
Ideal Developments Ltd	26.02.96
Ideal Homes (UK) Ltd	12.03.96
Ideal Homes Central Ltd	10.09.96
Ideal Homes Ltd	10.09.96
Ideal Homes Midlands Ltd	10.09.96
Ideal Homes North West Ltd	10.09.96

PRÉSENT**COMMENCEMENT
DATE**

Ideal Homes Northern Ltd	10.09.96
Ideal Homes Southern Ltd	10.09.96
A Monk & Co. Developments (South West) Ltd	12.03.96
Anjok 171 Ltd	12.03.96
Anjok 172 Ltd	12.03.96
Anjok 173 Ltd	12.03.96
Anjok 28 Ltd	12.03.96
Anjok Five (1996) Ltd	26.02.96
Anjok Holdings Ltd	26.02.96
Anjok Twenty Ltd	12.03.96
Anjok Two Ltd	12.03.96
Aspect Homes Ltd	12.03.96
Bridge House Management Company (Evesham) Limited	01.04.96
Bruce Fletcher (Leicester) Ltd	26.02.96
Comben Group Ltd	26.02.96
Datblygwyr Dorothea Ltd	12.03.96
EFGH Ltd	26.02.96
EFGH Nominees Ltd	26.02.96
Lockva Ltd	26.02.96
Monk Homes Ltd	26.02.96
Tudor Jenkins & Co Ltd	12.03.96
Anjok 157 Ltd	31.05.96
Bentwaters Housing Ltd	31.05.96
Bentwaters Nominees Ltd	31.05.96
Persimmon Residential Ltd	26.02.96
Riverside Quay Management Company Limited	01.04.96

PAST**RESIGNED**

Allswell Properties Ltd	02.03.93
Endswell Properties Ltd.	12.03.93
KindleOak Properties Ltd.	12.03.93
Bells Court Management Co. (Helmsley) Ltd.	23.03.95