



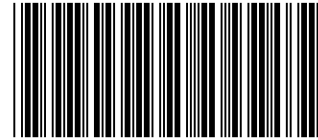
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED

Company Number: 03353969



XH8C3FBR

Received for filing in Electronic Format on the: 11/05/2006

Company Details

Period Ending: 16/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 TAILBY DRIVE
WILLINGTON
DERBY
DERBYSHIRE
DE65 6YB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMUEL WATTERS

Address: 9 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ

Director 1:

Name: CHRISTOPHER ARCHER

Address: 16 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ

Date of Birth: 17/06/1972

Nationality: BRITISH

Occupation: ENGINEER

Director 2:

<i>Name:</i>	PAMELA ROSE BOWN	<i>Address:</i>	17 THE RIVERBANK
<i>Date of Birth:</i>	07/01/1960		DERBY
<i>Nationality:</i>	BRITISH		DERBYSHIRE DE65 6EQ
<i>Occupation:</i>	ADMINISTRATOR		

Director 3:

<i>Name:</i>	MICHAEL BARRY BURTON	<i>Address:</i>	5 THE RIVERBANK
<i>Date of Birth:</i>	21/08/1956		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	SALESMAN		DERBYSHIRE DE65 6EQ

Director 4:

<i>Name:</i>	ASHLEY CHARLES BUTLER	<i>Address:</i>	7 THE RIVERBANK
<i>Date of Birth:</i>	23/11/1969		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBYSHIRE DE65 6EQ
<i>Occupation:</i>	QUALITY MANAGER		

Director 5:

<i>Name:</i>	CHRISTINE MARY ESSEX	<i>Address:</i>	3 THE RIVERBANK
<i>Date of Birth:</i>	13/07/1938		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	RETIRED		DERBYSHIRE DE65 6EQ

Director 6:

<i>Name:</i>	SARAH ELIZABETH FLETCHER	<i>Address:</i>	10 THE RIVERBANK
<i>Date of Birth:</i>	03/04/1974		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	DIRECTOR		DERBYSHIRE DE65 6EQ

Director 7:

<i>Name:</i>	ADRIAN COLIN GOODMAN	<i>Address:</i>	1 THE RIVERBANK
<i>Date of Birth:</i>	10/09/1957		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	ENGINEER		DERBYSHIRE DE65 6EQ

Director 8:

<i>Name:</i>	CHRISTINE JILL GOW	<i>Address:</i>	18 THE RIVERBANK
<i>Date of Birth:</i>	03/10/1949		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	SECRETARY		DERBYSHIRE DE65 6EQ

Director 9:

Name: **DAVID WRIGHT HAMPSON** *Address:* **2 THE RIVERBANK**
Date of Birth: **11/02/1967** **WILLINGTON**
Nationality: **BRITISH** **DERBY**
Occupation: **HM FORCES** **DERBYSHIRE DE65 6EQ**

Director 10:

Name: **SCOTT HARRIS** *Address:* **14 THE RIVERBANK**
Date of Birth: **05/11/1981** **WILLINGTON**
Nationality: **BRITISH** **DERBY**
Occupation: **ENGINEER** **DERBYSHIRE DE65 6EQ**

Director 11:

Name: **AMY JONES** *Address:* **4 THE RIVERBANK**
Date of Birth: **07/01/1930** **WILLINGTON**
Nationality: **BRITISH** **DERBY DE65 6EQ**
Occupation: **RETIRED**

Director 12:

Name: **WARREN PAUL LAWLEY** *Address:* **15 THE RIVERBANK**
Date of Birth: **02/03/1968** **WILLINGTON**
Nationality: **BRITISH** **DERBY DE65 6EQ**
Occupation: **ENGINEER**

Director 13:

Name: **COLIN JOHN RUTTER** *Address:* **12 THE RIVERBANK**
Date of Birth: **24/10/1951** **WILLINGTON**
Nationality: **BRITISH** **DERBY**
Occupation: **TECHNICAL LINE LEADER** **DERBYSHIRE DE65 6EQ**

Director 14:

Name: **RICHARD DAVID SMITH** *Address:* **11 THE RIVERBANK**
Date of Birth: **20/03/1967** **WILLINGTON**
Nationality: **BRITISH** **DERBYSHIRE DE65 6EQ**
Occupation: **POLICE OFFICER**

Director 15:

Name: **DIANNE GWENDOLINE** *Address:* **8 THE RIVERBANK**
STRINGER **WILLINGTON**
Date of Birth: **13/12/1947** **DERBY**
Nationality: **BRITISH** **DERBYSHIRE DE65 6EQ**
Occupation: **TEACHER**

Director 16:

<i>Name:</i>	RUSSELL SWAIN	<i>Address:</i>	19 THE RIVERBANK
<i>Date of Birth:</i>	06/06/1976		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	ENGINEER		DERBYSHIRE DE65 6EQ

Director 17:

<i>Name:</i>	KATHLEEN TACK	<i>Address:</i>	21 RIVER BANK
<i>Date of Birth:</i>	08/05/1924		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	RETIRED		DERBYSHIRE DE65 6EQ

Director 18:

<i>Name:</i>	REBECCA BRIDGET TURNER	<i>Address:</i>	20 THE RIVERBANK
<i>Date of Birth:</i>	13/10/1970		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY DE65 6EQ
<i>Occupation:</i>	MANAGER		

Director 19:

<i>Name:</i>	SAMUEL WATTERS	<i>Address:</i>	9 THE RIVERBANK
<i>Date of Birth:</i>	02/03/1968		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY DE65 6EQ
<i>Occupation:</i>	ELECTRICIAN		

Director 20:

<i>Name:</i>	TIMOTHY RICHARD WRIGHT	<i>Address:</i>	6 THE RIVERBANK
<i>Date of Birth:</i>	07/10/1966		WILLINGTON
<i>Nationality:</i>	BRITISH		DERBY DE65 6EQ
<i>Occupation:</i>	SELF EMPLOYED MOTOR DEALER		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 16/04/2006

Name: **A. BASILF**

Address: **18 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 2:

5 ORDINARY Shares held as at 16/04/2006

Name: **S.E. BODDEY**

Address: **15 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 3:

5 ORDINARY Shares held as at 16/04/2006

Name: **M.B. BURTON**

Address: **5 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 4:

5 ORDINARY Shares held as at 16/04/2006

Name: **A.K. BUTLER**

Address: **7 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 5:

5 ORDINARY Shares held as at 16/04/2006

Name: **A.T. CAIRNS**

Address: **10 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 6:

5 ORDINARY Shares held as at 16/04/2006

Name: **B. CLARKE**

Address: **17 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 7:

5 ORDINARY Shares held as at 16/04/2006

Name: **C.G. COMERY**

Address: **12 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 8:

5 ORDINARY Shares held as at 16/04/2006

Name: **G.M. COOKE**

Address: **14 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 9:

5 ORDINARY Shares held as at 16/04/2006

Name: **I.D. CURRY**

Address: **16 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 10:

5 ORDINARY Shares held as at 16/04/2006

Name: **C.T. ESSEX**

Address: **3 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 11:

5 ORDINARY Shares held as at 16/04/2006

Name: **J.F. GALLOP**

Address: **4 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 12:

5 ORDINARY Shares held as at 16/04/2006

Name: **A.J. GENT**

Address: **11 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 13:

5 ORDINARY Shares held as at 16/04/2006

Name: **A.C. GOODMAN**

Address: **1 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 14:

5 ORDINARY Shares held as at 16/04/2006

Name: **D.W. HAMPSON**

Address: **2 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 15:

5 ORDINARY Shares held as at 16/04/2006

Name: **L.A. KENT**

Address: **20 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 16:

5 ORDINARY Shares held as at 16/04/2006

Name: **L. MCKAY**

Address: **19 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 17:

5 ORDINARY Shares held as at 16/04/2006

Name: **STEVEN SPARE**

Address: **6 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ**

Shareholding 18:

5 ORDINARY Shares held as at 16/04/2006

Name: **D.G. STRINGER**

Address: **8 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 19:

5 ORDINARY Shares held as at 16/04/2006

Name: **K. TACK**

Address: **21 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Shareholding 20:

5 ORDINARY Shares held as at 16/04/2006

Name: **S. WATTERS**

Address: **9 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**