



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED**

Company Number: **03353969**

Date of this return: **16/04/2011**

SIC codes: **7487**
9800

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

Situation of Registered Office: **4 TAILBY DRIVE**
WILLINGTON
DERBY
DERBYSHIRE
DE65 6YB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **WATTERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ARCHER**

Former names:

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

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): PAMELA ROSE

Surname: BOWN

Former names:

Service Address: 17 THE RIVERBANK
DERBY
DERBYSHIRE
DE65 6EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1960 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Company Director **3**

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **BROOKS**

Former names:

Service Address: **3 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6EQ**

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL BARRY**

Surname: **BURTON**

Former names:

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

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

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **5**

Type: **Person**

Full forename(s): **ASHLEY CHARLES**

Surname: **BUTLER**

Former names:

Service Address: **7 THE RIVERBANK
WILLINGTON
DERBYSHIRE
DE65 6EQ**

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

Date of Birth: **23/11/1969** *Nationality:* **BRITISH**

Occupation: **QUALITY MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **BERYL**

Surname: **CRICK**

Former names:

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

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

Date of Birth: **29/01/1946** *Nationality:* **BRITISH**

Occupation: **P/T SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **ADRIAN COLIN**

Surname: **GOODMAN**

Former names:

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

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

Date of Birth: **10/09/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTINE JILL**

Surname: **GOW**

Former names:

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

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

Date of Birth: **03/10/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **9**

Type: **Person**
Full forename(s): **DAVID WRIGHT**

Surname: **HAMPSON**

Former names:

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

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

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**
Occupation: **HM FORCES**

Company Director 10

Type: **Person**

Full forename(s): **MR DEAN**

Surname: **HARRIS**

Former names:

Service Address: **21 MERCIA DRIVE
WILLINGTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6DA**

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

Date of Birth: **19/11/1978** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 11

Type: **Person**
Full forename(s): **RACHEL DENISE**

Surname: **HARRIS**

Former names:

Service Address: **3 APPLEDOWN WAY
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3YU**

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

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 12

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HARRIS**

Former names:

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

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

Date of Birth: **05/11/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **13**

Type: **Person**

Full forename(s): **AMY**

Surname: **JONES**

Former names:

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

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

Date of Birth: **07/01/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**

Full forename(s): **WARREN PAUL**

Surname: **LAWLEY**

Former names:

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

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

Date of Birth: **02/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 15

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **SMITH**

Former names:

Service Address: **11 THE RIVERBANK
WILLINGTON
DERBYSHIRE
DE65 6EQ**

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

Date of Birth: **20/03/1967** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director **16**

Type: **Person**
Full forename(s): **DIANNE GWENDOLINE**

Surname: **STRINGER**

Former names:

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

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

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 17

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **SWAIN**

Former names:

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

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

Date of Birth: **06/06/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 18

Type: **Person**

Full forename(s): **MRS VICTORIA ALICE**

Surname: **SWAIN**

Former names:

Service Address: **12 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6EQ**

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

Date of Birth: **04/05/1976**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 19

Type: **Person**
Full forename(s): **REBECCA BRIDGET**

Surname: **TURNER**

Former names:

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

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 20

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **WATTERS**

Former names:

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

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

Date of Birth: **02/03/1968**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-04-16
Name: MICHAEL BARRY BURTON

Shareholding 2 : 5 ORDINARY shares held as at 2011-04-16
Name: RUSSELL SWAIN

Shareholding 3 : 5 ORDINARY shares held as at 2011-04-16
Name: ASHLEY CHARLES BUTLER

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-16
Name: TIMOTHY RICHARD WRIGHT

Shareholding 5 : 5 ORDINARY shares held as at 2011-04-16
Name: ADRIAN COLIN GOODMAN

Shareholding 6 : 5 ORDINARY shares held as at 2011-04-16
Name: RACHEL DENISE HARRIS

Shareholding 7 : 5 ORDINARY shares held as at 2011-04-16

Name: RICHARD DAVID SMITH

Shareholding 8 : 5 ORDINARY shares held as at 2011-04-16
Name: SCOTT HARRIS

Shareholding 9 : 5 ORDINARY shares held as at 2011-04-16
Name: REBECCA BRIDGET TURNER

Shareholding 10 : 5 ORDINARY shares held as at 2011-04-16
Name: DAVID WRIGHT-HAMPSON

Shareholding 11 : 5 ORDINARY shares held as at 2011-04-16
Name: WARREN PAUL LAWLEY

Shareholding 12 : 5 ORDINARY shares held as at 2011-04-16
Name: SAMUEL WATTERS

Shareholding 13 : 5 ORDINARY shares held as at 2011-04-16
Name: CHRISTOPHER ARCHER

Shareholding 14 : 5 ORDINARY shares held as at 2011-04-16
Name: BERYL CRICK

Shareholding 15 : 5 ORDINARY shares held as at 2011-04-16
Name: PAMELA ROSE BOWN

Shareholding 16 : 5 ORDINARY shares held as at 2011-04-16
Name: AMY JONES

Shareholding 17 : 5 ORDINARY shares held as at 2011-04-16
Name: CHRISTINE JILL GOW

Shareholding 18 : 5 ORDINARY shares held as at 2011-04-16
Name: DIANNE GWENDOLINE STRINGER

Shareholding 19 : 5 ORDINARY shares held as at 2011-04-16
Name: SAMANTHA BROOKS

Shareholding 20 : 5 ORDINARY shares held as at 2011-04-16
Name: VICTORIA SWAIN

Shareholding 21 : 5 ORDINARY shares held as at 2011-04-16
Name: DEAN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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