



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9031PZY**

*Company Name:* **RIVER GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02172489**

*Date of this return:* **15/12/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BALQUHIDDER RIVER GARDENS  
BRAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DANNY SHEEHAN  
BALQUHIDDER RIVER GARDENS  
BRAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2BJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL FRANCIS**

*Surname:* **SHEEHAN**

*Former names:*

*Service Address:* **BALQUHIDDER RIVER GARDENS  
BRAY  
BERKSHIRE  
SL6 2BJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GERALD ARTHUR EDMUND**

*Surname:*                **BETT**

*Former names:*

*Service Address:*        **BRAY VILLA  
RIVER GARDENS, BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2BJ**

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

*Date of Birth:*    **13/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER EDWARD MATTHEW**

*Surname:*                           **BOWES**

*Former names:*

*Service Address:*                **TRANQUIL RIVER GARDENS  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2BJ**

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

*Date of Birth:*    **31/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY**

*Surname:*                           **LODGE**

*Former names:*

*Service Address:*                **WILLOW BANK RIVER GARDENS  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2BJ**

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

*Date of Birth:*   **02/11/1941**                                *Nationality:*   **UK**

*Occupation:*    **WEB DESIGNER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                            **SATCHWELL**

*Former names:*

*Service Address:*                **BRAYMILL COTTAGE RIVER GARDENS  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2BJ**

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

*Date of Birth:*    **11/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

10A OF MEMORANDUM STATES "EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO MEMORANDUM OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE IF THERE IS ONLY ONE SUCH MEMBER HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. CLAUSE 54 IN TABLE A SHALL NOT APPLY TO COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* R BOWES

*Name:* A BOWES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* C INGRAM

*Name:* K INGRAM

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* V C RYBAK



*Name:* C P RYBAK

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* S ASKWITH

*Name:* N ASKWITH

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* K SATCHWELL

*Name:* J SATCHWELL

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* G BETT

*Name:* P BETT

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* M MOORE

*Shareholding 8* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* D ROSE

*Name:* A ROSE

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* R ELLIS

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* D REBISCHUNG

*Name:* J P REBISCHUNG

*Shareholding 11* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* C WILSON

*Name:* R WILSON

*Shareholding 12* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* APPEMINT INVESTMENTS LTD

*Shareholding 13* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* B HOULT

*Shareholding 14* : 1 ORDINARY shares held as at 2010-12-15

*Name:* R CLEMON

*Name:* BR CLEMON

*Shareholding 15* : 1 ORDINARY shares held as at 2010-12-15

*Name:* J WOODCOCK

*Shareholding 16* : 1 ORDINARY shares held as at 2010-12-15

*Name:* D F SHEEHAN

*Shareholding 17* : 1 ORDINARY shares held as at 2010-12-15

*Name:* J HYLTON-SMITH

*Shareholding 18* : 1 ORDINARY shares held as at 2010-12-15

*Name:* P LOCICERO

*Name:* M LOCICERO

*Shareholding 19* : 1 ORDINARY shares held as at 2010-12-15

*Name:* M GIBBS

*Shareholding 20* : 1 ORDINARY shares held as at 2010-12-15

*Name:* A LODGE

*Name:* T LODGE

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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.