



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Riverbreeze Limited**

*Company Number:* **03641621**

*Date of this return:* **01/10/2011**

*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 01/10/2011 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* : 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.