



Companies House

**AR01** (ef)

**Annual Return**



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**X43A3ER5**

*Company Name:* **RIVERSIDE COURT RESIDENTS COMPANY LIMITED**

*Company Number:* **02799103**

*Date of this return:* **12/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O FAIROAK ESTATE MANAGEMENT LTD  
BUILDING 3 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
W4 5YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FAIROAK ESTATE MANAGEMENT LTD**

*Registered or  
principal address:* **BUILDING 3 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5YA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08418317**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS PAULA ANITA MARIE**

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address:*        **12 ROWSE CLOSE  
ROMSEY  
HAMPSHIRE  
SO51 7RN**

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

*Date of Birth:*    **12/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **R F HAZARD CO ORDINATOR**

*Company Director* 2

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

*Surname:* **BENNING**

*Former names:*

*Service Address:* **31 THORNASH CLOSE  
WOKING  
SURREY  
GREAT BRITAIN  
GU21 4UP**

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

*Date of Birth:* **31/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **AIR CABIN CREW**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CAROLE MARIE**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **154 RIVERSIDE COURT HEATHCOTE ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 1SD**

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

*Date of Birth:* **15/05/1953** *Nationality:* **BRITISH**

*Occupation:* **WRITER EDITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL AGNEW**

*Surname:* **HARROP**

*Former names:*

*Service Address:* **104 RIVERSIDE COURT  
HEATHCOTE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1SD**

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

*Date of Birth:* **12/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALISON SHIRLEY**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **64 RIVERSIDE COURT 52-158 HEATHCOTE ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 1SD**

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

*Date of Birth:*    **18/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **6**

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

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **62 HEATHCOTE ROAD**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **TW1 1SD**

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

*Date of Birth:*    **26/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS DANUSIA HELENA**

*Surname:* **TOLOWINSKA**

*Former names:*

*Service Address:* **250 ASHBURNHAM ROAD  
RICHMOND  
SURREY  
TW10 7SA**

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

*Date of Birth:* **06/06/1964** *Nationality:* **BRITISH**

*Occupation:* **EXTERNAL FUNDING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R GLEN**

*Name:* **R GLEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A VON STEMPEL**

*Name:* **A VON STEMPEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A WALSH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BENTLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIPS**

*Name:* T YIN-LING MIAO

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ARMITAGE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M FLETCHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SANDHU

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MILES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* M RICHARDSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S GREENWOOD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HEDLEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HARROP

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ALI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLANNERY

*Name:* FLANNERY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* D TOLOWINSKA

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WILKINSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* H CAMILLERI NEE CHRISTIAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* FLANNERY

*Name:* FLANNERY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MURPHY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* I MUCHALL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HO

*Name:* P HO

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BENNING

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BENNING

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* H PATEL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* A HINE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MURTAGH

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* L KACPERSKI NEE NOWELL

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BEAUMONT

*Name:* MS BEAUMONT

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* V GOODFIELD

*Name:* MS MATTHEWS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MALISSA VALE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON MACKENZIE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PATEL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* V DAVIES

*Name:* MS DANIELSDOTTIR

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MCGREGOR COLLINS

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-19  
*Name:* PJ SENNITT

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN FULHAM

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-15  
*Name:* NEIL ADCOCKS

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE BLACK

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICKY BAINS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* G FOWLER

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* S CHAMBERLIN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCOIS CHARLES SAULIER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WARMAN

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA BERRY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIJAY CHANDEGRA

*Name:* BHAGIRATH CHANDEGRA

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WHITE

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALUN POWELL

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE CLAYTON

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIMPLE PIPALIA

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* M FERGUSON-JONES

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* JESS ALLAN MELVILLE

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOUMEYA MADANI

*Name:* MALCOLM GEOFFREY KINGSTON

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY CHARLOTTE PUCZYNIEC

*Name:* JULIAN PAWEL PUCZYNIEC

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* JS DHARIWAL

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVI HANSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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