



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **RIVERSFELD PROPERTIES LIMITED**

Company Number: **02873245**

Date of this return: **18/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **BAVENO HOUSE 1ST FLOOR OFFICE
235 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEILA**

Surname: **HERMAN**

Former names:

Service Address: **30A UPHILL ROAD
LONDON
NW7 4RB**

Company Director ***I***

Type: **Person**

Full forename(s): **LEILA**

Surname: **HERMAN**

Former names:

Service Address: **30A UPHILL ROAD
LONDON
NW7 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1936** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **HERMAN**

Former names:

Service Address: **43 ROTHERWICK ROAD
LONDON
NW11 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **3**

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

Surname: **MANSELL**

Former names:

Service Address: **30 BROOKLAND HILL**
 LONDON
 NW11 6DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

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

PER SHAREHOLDERS AND MEM ARTS ORDINARY SHARES

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 18/11/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **L. HERMAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **S J HERMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS CHERYL HERMAN DECSD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD MANSELL**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF JAKE HERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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