



Companies House
— for the record —

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Annual Return



X9BJM5B2

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **RIVERPLACE PROPERTIES LIMITED**

Company Number: **04307668**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 LINKS DRIVE
RADLETT
HERTS
WD7 8BD**

Details of Officers of the Company

Company Secretary 1:

Name: **NICKI JANE MISNER**

Address: **45 LINKS DRIVE
RADLETT
HERTFORDSHIRE
WD7 8BD**

Director 1 :

Name: **NICKI JANE MISNER**

Address: **45 LINKS DRIVE
RADLETT
HERTFORDSHIRE
WD7 8BD**

Date of Birth:

26/05/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP LAWRENCE MISNER**

Address: **45 LINKS DRIVE
RADLETT
HERTFORDSHIRE
WD7 8BD**

Date of Birth:

27/02/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/10/2008

Name: **PHILIP LAWRENCE MISNER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/10/2008

Name: **NICKI JANE MISNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**