



Companies House

AR01 (ef)

Annual Return



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X500SYPN

Company Name: **RIVIERA SERVICES LIMITED**

Company Number: **02306047**

Date of this return: **31/01/2016**

SIC codes: **81222**
81299

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

Situation of Registered Office: **283 GREEN LANES**
LONDON
N13 4XS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADINE ALEXANDRA**

Surname: **JOHANSEN**

Former names:

Service Address: **168 MOLE END
CHEMIN DU ROC
83400 HYERES
FRANCE
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KIM HJALMAR**

Surname: **JOHANSEN**

Former names:

Service Address: **168 MOLE END
CHEMIN DUE ROC
83400 HYERES
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1958** *Nationality:* **DANISH**

Occupation: **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

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

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 31/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NADINE ALEXANDRA JOHANSEN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KIM HJALMAR JOHANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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