



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **RIVENDALE CARE LIMITED**

Company Number: **06054061**

Date of this return: **16/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 37 / 38 MARSHALL HOUSE
124 MIDDLETON ROAD
MORDEN
SURREY
SM4 6RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHISH**

Surname: **SHARMA**

Former names:

Service Address: **46 ROSENEATH ROAD
CLAPHAM
LONDON
SW11 6AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **SUNJAY KUMAR**

Surname: **RAI**

Former names:

Service Address: **33 NUTFIELD ROAD
EAST DULWICH
LONDON
SE22 9DG**

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

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

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
<i>Prescribed particulars</i>			
NONE			

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 16/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ASHISH SHARMA**

Name: **SUNJAY KUMAR RAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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