



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEC RAYNER HOLDINGS LIMITED**

Company Number: **00734537**

Date of this return: **30/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELSIE ELIZABETH**

Surname: **RAYNER**

Former names:

Service Address: **FENN BARN
HALL ROAD
MOUNT BURES
SUFFOLK
CO8 5AS**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RAYNER**

Former names:

Service Address: **FENN BARN HALL FARM
MOUNT BURES
COLCHESTER
ESSEX
CO8 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELSIE ELIZABETH**

Surname: **RAYNER**

Former names:

Service Address: **FENN BARN
HALL ROAD
MOUNT BURES
SUFFOLK
CO8 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1930**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **RAYNER**

Former names:

Service Address: **192A WINCHESTER ROAD
HIGHAMS PARK
LONDON
E4 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-30
Name: RAYNER DISCRETIONARY SETTLEMENT 1999

Authorisation

Authenticated

This form was authorised by one of the following:

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